

# EXHIBIT “1”

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1	WALLEGOOD INC	0589489750101036	12/14/2017	Bill/NF3	5/21/2018	4/26/2018	E0205	Heat lamp	\$ 259.65
2	WALLEGOOD INC	0589489750101036	12/14/2017	Bill/NF3	5/21/2018	4/26/2018	E0730	TENS Unit	\$ 76.25
3	WALLEGOOD INC	0589489750101036	12/14/2017	Bill/NF3	5/21/2018	4/26/2018	E1399	Massager	\$ 229.50
4	WALLEGOOD INC	0589489750101036	12/14/2017	Bill/NF3	5/21/2018	4/26/2018	E1399	Water Circulating Pump	\$ 232.50
5	WALLEGOOD INC	0589489750101036	12/14/2017	Bill/NF3	5/21/2018	4/26/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
6	WALLEGOOD INC	0589489750101036	12/14/2017	Bill/NF3	5/21/2018	4/26/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
7	WALLEGOOD INC	0595813870101026	1/21/2018	Bill/NF3	5/29/2018	4/26/2018	E0205	Heat lamp	\$ 259.65
8	WALLEGOOD INC	0595813870101026	1/21/2018	Bill/NF3	5/29/2018	4/26/2018	E0730	TENS Unit	\$ 76.25
9	WALLEGOOD INC	0595813870101026	1/21/2018	Bill/NF3	5/29/2018	4/26/2018	E1399	Massager	\$ 229.50
10	WALLEGOOD INC	0595813870101026	1/21/2018	Bill/NF3	5/29/2018	4/26/2018	E1399	Water Circulating Pump	\$ 232.50
11	WALLEGOOD INC	0214301060101056	1/22/2018	Bill/NF3	5/25/2018	4/30/2018	E0205	Heat lamp	\$ 259.65
12	WALLEGOOD INC	0214301060101056	1/22/2018	Bill/NF3	5/25/2018	4/30/2018	E0730	TENS Unit	\$ 76.25
13	WALLEGOOD INC	0214301060101056	1/22/2018	Bill/NF3	5/25/2018	4/30/2018	E1399	Massager	\$ 229.50
14	WALLEGOOD INC	0214301060101056	1/22/2018	Bill/NF3	5/25/2018	4/30/2018	E1399	Water Circulating Pump	\$ 232.50
15	WALLEGOOD INC	0577110140101023	1/22/2018	Bill/NF3	5/29/2018	4/26/2018	E0205	Heat lamp	\$ 259.65
16	WALLEGOOD INC	0577110140101023	1/22/2018	Bill/NF3	5/29/2018	4/26/2018	E0730	TENS Unit	\$ 76.25
17	WALLEGOOD INC	0577110140101023	1/22/2018	Bill/NF3	5/29/2018	4/26/2018	E1399	Massager	\$ 229.50
18	WALLEGOOD INC	0577110140101023	1/22/2018	Bill/NF3	5/29/2018	4/26/2018	E1399	Water Circulating Pump	\$ 232.50
19	WALLEGOOD INC	0589844290101013	1/23/2018	Bill/NF3	5/21/2018	5/2/2018	E0205	Heat lamp	\$ 259.65
20	WALLEGOOD INC	0589844290101013	1/23/2018	Bill/NF3	5/21/2018	5/2/2018	E0218	Water circulating cold pad with pump	\$ 232.50
21	WALLEGOOD INC	0589844290101013	1/23/2018	Bill/NF3	5/21/2018	5/2/2018	E0730	TENS Unit	\$ 76.25
22	WALLEGOOD INC	0589844290101013	1/23/2018	Bill/NF3	5/21/2018	5/2/2018	MSSGE	Massager	\$ 229.50
23	WALLEGOOD INC	0365532420101058	1/24/2018	Bill/NF3	5/21/2018	4/26/2018	E0205	Heat lamp	\$ 259.65
24	WALLEGOOD INC	0365532420101058	1/24/2018	Bill/NF3	5/21/2018	4/26/2018	E0730	TENS Unit	\$ 76.25
25	WALLEGOOD INC	0365532420101058	1/24/2018	Bill/NF3	5/21/2018	4/26/2018	E1399	Massager	\$ 229.50
26	WALLEGOOD INC	0365532420101058	1/24/2018	Bill/NF3	5/21/2018	4/26/2018	E1399	Water Circulating Pump	\$ 232.50
27	WALLEGOOD INC	0365532420101058	1/24/2018	Bill/NF3	5/21/2018	5/14/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
28	WALLEGOOD INC	0552186580101011	1/25/2018	Bill/NF3	5/21/2018	5/2/2018	E0205	Heat lamp	\$ 259.65
29	WALLEGOOD INC	0552186580101011	1/25/2018	Bill/NF3	5/21/2018	5/2/2018	E0730	TENS Unit	\$ 76.25
30	WALLEGOOD INC	0552186580101011	1/25/2018	Bill/NF3	5/21/2018	5/2/2018	E1399	Massager	\$ 229.50
31	WALLEGOOD INC	0552186580101011	1/25/2018	Bill/NF3	5/21/2018	5/2/2018	E1399	Water Circulating Pump	\$ 232.50
32	WALLEGOOD INC	0288533090101018	1/29/2018	Bill/NF3	5/21/2018	4/25/2018	E0205	Heat lamp	\$ 259.65
33	WALLEGOOD INC	0288533090101018	1/29/2018	Bill/NF3	5/21/2018	4/25/2018	E0730	TENS Unit	\$ 76.25
34	WALLEGOOD INC	0288533090101018	1/29/2018	Bill/NF3	5/21/2018	4/25/2018	E1399	Massager	\$ 229.50
35	WALLEGOOD INC	0288533090101018	1/29/2018	Bill/NF3	5/21/2018	4/25/2018	E1399	Water Circulating Pump	\$ 232.50
36	WALLEGOOD INC	0619307210101012	2/11/2018	Bill/NF3	5/29/2018	4/26/2018	E0205	Heat lamp	\$ 259.65
37	WALLEGOOD INC	0619307210101012	2/11/2018	Bill/NF3	5/29/2018	4/26/2018	E0730	TENS Unit	\$ 76.25

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
38	WALLEGOOD INC	0619307210101012	2/11/2018	Bill/NF3	5/29/2018	4/26/2018	E1399	Water Circulating Pump	\$ 232.50
39	WALLEGOOD INC	0619307210101012	2/11/2018	Bill/NF3	5/29/2018	4/26/2018	MSSGE	Massager	\$ 229.50
40	WALLEGOOD INC	0619307210101012	2/11/2018	Bill/NF3	5/24/2018	4/30/2018	E0205	Heat lamp	\$ 259.65
41	WALLEGOOD INC	0619307210101012	2/11/2018	Bill/NF3	5/24/2018	4/30/2018	E0730	TENS Unit	\$ 76.25
42	WALLEGOOD INC	0619307210101012	2/11/2018	Bill/NF3	5/24/2018	4/30/2018	E1399	Massager	\$ 229.50
43	WALLEGOOD INC	0619307210101012	2/11/2018	Bill/NF3	5/24/2018	4/30/2018	E1399	Water Circulating Pump	\$ 232.50
44	WALLEGOOD INC	0428543540101048	2/12/2018	Bill/NF3	5/21/2018	4/20/2018	E0205	Heat lamp	\$ 259.65
45	WALLEGOOD INC	0428543540101048	2/12/2018	Bill/NF3	5/21/2018	4/20/2018	E0730	TENS Unit	\$ 76.25
46	WALLEGOOD INC	0428543540101048	2/12/2018	Bill/NF3	5/21/2018	4/20/2018	E1399	Massager	\$ 229.50
47	WALLEGOOD INC	0428543540101048	2/12/2018	Bill/NF3	5/21/2018	4/20/2018	E1399	Water Circulating Pump	\$ 232.50
48	WALLEGOOD INC	0428543540101048	2/12/2018	Bill/NF3	5/21/2018	4/20/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
49	WALLEGOOD INC	0428543540101048	2/12/2018	Bill/NF3	5/21/2018	5/3/2018	E0205	Heat lamp	\$ 259.65
50	WALLEGOOD INC	0428543540101048	2/12/2018	Bill/NF3	5/21/2018	5/3/2018	E0730	TENS Unit	\$ 76.25
51	WALLEGOOD INC	0428543540101048	2/12/2018	Bill/NF3	5/21/2018	5/3/2018	E1399	Massager	\$ 229.50
52	WALLEGOOD INC	0428543540101048	2/12/2018	Bill/NF3	5/21/2018	5/3/2018	E1399	Water Circulating Pump	\$ 232.50
53	WALLEGOOD INC	0428543540101048	2/12/2018	Bill/NF3	6/8/2018	5/16/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
54	WALLEGOOD INC	0428543540101048	2/12/2018	Bill/NF3	6/8/2018	5/24/2018	E0199	Mattress Pad	\$ 19.48
55	WALLEGOOD INC	0428543540101048	2/12/2018	Bill/NF3	6/8/2018	5/24/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
56	WALLEGOOD INC	0428543540101048	2/12/2018	Bill/NF3	6/8/2018	5/24/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
57	WALLEGOOD INC	0428543540101048	2/12/2018	Bill/NF3	6/8/2018	5/24/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
58	WALLEGOOD INC	0428543540101048	2/12/2018	Bill/NF3	7/5/2018	5/31/2018	E0855	Cervical Traction Unit	\$ 502.63
59	WALLEGOOD INC	0428543540101048	2/12/2018	Bill/NF3	7/5/2018	5/31/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
60	WALLEGOOD INC	0428543540101048	2/12/2018	Bill/NF3	8/3/2018	7/19/2018	E0205	Heat lamp	\$ 259.65
61	WALLEGOOD INC	0428543540101048	2/12/2018	Bill/NF3	8/3/2018	7/19/2018	E0730	TENS Unit	\$ 76.25
62	WALLEGOOD INC	0428543540101048	2/12/2018	Bill/NF3	8/3/2018	7/19/2018	E1399	Massager	\$ 229.50
63	WALLEGOOD INC	0428543540101048	2/12/2018	Bill/NF3	8/3/2018	7/19/2018	E1399	Water Circulating Pump	\$ 232.50
64	WALLEGOOD INC	0619831740101010	2/15/2018	Bill/NF3	5/21/2018	4/27/2018	E0205	Heat lamp	\$ 259.65
65	WALLEGOOD INC	0619831740101010	2/15/2018	Bill/NF3	5/21/2018	4/27/2018	E0730	TENS Unit	\$ 76.25
66	WALLEGOOD INC	0619831740101010	2/15/2018	Bill/NF3	5/21/2018	4/27/2018	E1399	Massager	\$ 229.50
67	WALLEGOOD INC	0619831740101010	2/15/2018	Bill/NF3	5/21/2018	4/27/2018	E1399	Water Circulating Pump	\$ 232.50
68	WALLEGOOD INC	0619831740101010	2/15/2018	Bill/NF3	5/21/2018	4/27/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
69	WALLEGOOD INC	0619831740101010	2/15/2018	Bill/NF3	5/21/2018	4/27/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
70	WALLEGOOD INC	0619831740101010	2/15/2018	Bill/NF3	5/21/2018	4/27/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
71	WALLEGOOD INC	0619831740101010	2/15/2018	Bill/NF3	6/25/2018	6/4/2018	E0205	Heat lamp	\$ 259.65
72	WALLEGOOD INC	0619831740101010	2/15/2018	Bill/NF3	6/25/2018	6/4/2018	E0730	TENS Unit	\$ 76.25
73	WALLEGOOD INC	0619831740101010	2/15/2018	Bill/NF3	6/25/2018	6/4/2018	E1399	Massager	\$ 229.50
74	WALLEGOOD INC	0619831740101010	2/15/2018	Bill/NF3	6/25/2018	6/4/2018	E1399	Water Circulating Pump	\$ 232.50

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
75	WALLEGOOD INC	0482180940101030	2/17/2018	Bill/NF3	6/4/2018	5/10/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
76	WALLEGOOD INC	0482180940101030	2/17/2018	Bill/NF3	6/4/2018	5/10/2018	E0730	TENS Unit	\$ 76.25
77	WALLEGOOD INC	0482180940101030	2/17/2018	Bill/NF3	6/4/2018	5/10/2018	E1399	Water Circulating Pump	\$ 232.50
78	WALLEGOOD INC	0482180940101030	2/17/2018	Bill/NF3	6/4/2018	5/10/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
79	WALLEGOOD INC	0482180940101030	2/17/2018	Bill/NF3	6/25/2018	5/18/2018	E0855	Cervical Traction Unit	\$ 502.63
80	WALLEGOOD INC	0482180940101030	2/17/2018	Bill/NF3	6/25/2018	5/18/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
81	WALLEGOOD INC	0482180940101030	2/17/2018	Bill/NF3	6/25/2018	5/18/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
82	WALLEGOOD INC	0298408090101011	2/19/2018	Bill/NF3	5/24/2018	5/14/2018	E0855	Cervical Traction Unit	\$ 502.63
83	WALLEGOOD INC	0298408090101011	2/19/2018	Bill/NF3	5/22/2018	5/14/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
84	WALLEGOOD INC	0298408090101011	2/19/2018	Bill/NF3	6/25/2018	6/1/2018	E0205	Heat lamp	\$ 259.65
85	WALLEGOOD INC	0298408090101011	2/19/2018	Bill/NF3	6/25/2018	6/1/2018	E0730	TENS Unit	\$ 76.25
86	WALLEGOOD INC	0298408090101011	2/19/2018	Bill/NF3	6/25/2018	6/1/2018	E1399	Massager	\$ 229.50
87	WALLEGOOD INC	0298408090101011	2/19/2018	Bill/NF3	6/25/2018	6/1/2018	E1399	Water Circulating Pump	\$ 232.50
88	WALLEGOOD INC	0423507630101064	2/23/2018	Bill/NF3	5/21/2018	4/23/2018	E0205	Heat lamp	\$ 259.65
89	WALLEGOOD INC	0423507630101064	2/23/2018	Bill/NF3	5/21/2018	4/23/2018	E0205	Heat lamp	\$ 259.65
90	WALLEGOOD INC	0423507630101064	2/23/2018	Bill/NF3	5/21/2018	4/23/2018	E0730	TENS Unit	\$ 76.25
91	WALLEGOOD INC	0423507630101064	2/23/2018	Bill/NF3	5/21/2018	4/23/2018	E0730	TENS Unit	\$ 76.25
92	WALLEGOOD INC	0423507630101064	2/23/2018	Bill/NF3	5/21/2018	4/23/2018	E1399	Massager	\$ 229.50
93	WALLEGOOD INC	0423507630101064	2/23/2018	Bill/NF3	5/21/2018	4/23/2018	E1399	Massager	\$ 229.50
94	WALLEGOOD INC	0423507630101064	2/23/2018	Bill/NF3	5/21/2018	4/23/2018	E1399	Water Circulating Pump	\$ 232.50
95	WALLEGOOD INC	0423507630101064	2/23/2018	Bill/NF3	5/21/2018	4/23/2018	E1399	Water Circulating Pump	\$ 232.50
96	WALLEGOOD INC	0600961540101018	2/24/2018	Bill/NF3	6/25/2018	5/22/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
97	WALLEGOOD INC	0581320540101051	2/26/2018	Bill/NF3	6/5/2018	5/8/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
98	WALLEGOOD INC	0581320540101051	2/26/2018	Bill/NF3	6/5/2018	5/8/2018	E0205	Heat lamp	\$ 259.65
99	WALLEGOOD INC	0581320540101051	2/26/2018	Bill/NF3	6/5/2018	5/8/2018	E0730	TENS Unit	\$ 76.25
100	WALLEGOOD INC	0581320540101051	2/26/2018	Bill/NF3	6/5/2018	5/8/2018	E1399	Massager	\$ 229.50
101	WALLEGOOD INC	0581320540101051	2/26/2018	Bill/NF3	6/5/2018	5/8/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
102	WALLEGOOD INC	0581320540101051	2/26/2018	Bill/NF3	6/25/2018	5/22/2018	E0855	Cervical Traction Unit	\$ 502.63
103	WALLEGOOD INC	0581320540101051	2/26/2018	Bill/NF3	6/25/2018	5/22/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
104	WALLEGOOD INC	0509557240101050	3/1/2018	Bill/NF3	6/18/2018	5/17/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
105	WALLEGOOD INC	0509557240101050	3/1/2018	Bill/NF3	6/18/2018	5/17/2018	E0205	Heat lamp	\$ 259.65
106	WALLEGOOD INC	0509557240101050	3/1/2018	Bill/NF3	6/18/2018	5/17/2018	E0730	TENS Unit	\$ 76.25
107	WALLEGOOD INC	0509557240101050	3/1/2018	Bill/NF3	6/18/2018	5/17/2018	E1399	Massager	\$ 229.50
108	WALLEGOOD INC	0509557240101050	3/1/2018	Bill/NF3	6/18/2018	5/17/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
109	WALLEGOOD INC	0509557240101050	3/1/2018	Bill/NF3	6/25/2018	5/18/2018	E0855	Cervical Traction Unit	\$ 502.63
110	WALLEGOOD INC	0509557240101050	3/1/2018	Bill/NF3	6/25/2018	5/18/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
111	WALLEGOOD INC	0509557240101050	3/1/2018	Bill/NF3	6/25/2018	5/18/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
112	WALLEGOOD INC	0181411750101073	3/6/2018	Bill/NF3	6/18/2018	5/17/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
113	WALLEGOOD INC	0181411750101073	3/6/2018	Bill/NF3	6/18/2018	5/17/2018	E0205	Heat lamp	\$ 259.65
114	WALLEGOOD INC	0181411750101073	3/6/2018	Bill/NF3	6/18/2018	5/17/2018	E0730	TENS Unit	\$ 76.25
115	WALLEGOOD INC	0181411750101073	3/6/2018	Bill/NF3	6/18/2018	5/17/2018	E1399	Massager	\$ 229.50
116	WALLEGOOD INC	0181411750101073	3/6/2018	Bill/NF3	6/18/2018	5/17/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
117	WALLEGOOD INC	0571482050101020	3/8/2018	Bill/NF3	5/21/2018	4/25/2018	E0205	Heat lamp	\$ 259.65
118	WALLEGOOD INC	0571482050101020	3/8/2018	Bill/NF3	5/21/2018	4/25/2018	E0730	TENS Unit	\$ 76.25
119	WALLEGOOD INC	0571482050101020	3/8/2018	Bill/NF3	5/21/2018	4/25/2018	E0855	Cervical Traction Unit	\$ 502.63
120	WALLEGOOD INC	0571482050101020	3/8/2018	Bill/NF3	5/21/2018	4/25/2018	E1399	Massager	\$ 229.50
121	WALLEGOOD INC	0571482050101020	3/8/2018	Bill/NF3	5/21/2018	4/25/2018	E1399	Water Circulating Pump	\$ 232.50
122	WALLEGOOD INC	0571482050101020	3/8/2018	Bill/NF3	5/21/2018	4/25/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
123	WALLEGOOD INC	0571482050101020	3/8/2018	Bill/NF3	5/21/2018	4/25/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
124	WALLEGOOD INC	0273023160101020	3/9/2018	Bill/NF3	7/5/2018	6/6/2018	E0205	Heat lamp	\$ 259.65
125	WALLEGOOD INC	0273023160101020	3/9/2018	Bill/NF3	7/5/2018	6/6/2018	E1399	Massager	\$ 229.50
126	WALLEGOOD INC	0273023160101020	3/9/2018	Bill/NF3	7/5/2018	6/6/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
127	WALLEGOOD INC	0273023160101020	3/9/2018	Bill/NF3	7/5/2018	6/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
128	WALLEGOOD INC	0273023160101020	3/9/2018	Bill/NF3	7/16/2018	6/26/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
129	WALLEGOOD INC	0423437360101037	3/9/2018	Bill/NF3	6/4/2018	5/8/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
130	WALLEGOOD INC	0423437360101037	3/9/2018	Bill/NF3	6/4/2018	5/8/2018	E0205	Heat lamp	\$ 259.65
131	WALLEGOOD INC	0423437360101037	3/9/2018	Bill/NF3	6/4/2018	5/8/2018	E0730	TENS Unit	\$ 76.25
132	WALLEGOOD INC	0423437360101037	3/9/2018	Bill/NF3	6/4/2018	5/8/2018	E1399	Massager	\$ 229.50
133	WALLEGOOD INC	0423437360101037	3/9/2018	Bill/NF3	6/4/2018	5/8/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
134	WALLEGOOD INC	0423437360101037	3/9/2018	Bill/NF3	6/25/2018	5/30/2018	E0855	Cervical Traction Unit	\$ 502.63
135	WALLEGOOD INC	0423437360101037	3/9/2018	Bill/NF3	6/25/2018	5/30/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
136	WALLEGOOD INC	0244664800101064	3/13/2018	Bill/NF3	5/29/2018	4/25/2018	E0199	Mattress Pad	\$ 19.48
137	WALLEGOOD INC	0244664800101064	3/13/2018	Bill/NF3	5/29/2018	4/25/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
138	WALLEGOOD INC	0244664800101064	3/13/2018	Bill/NF3	5/29/2018	4/25/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
139	WALLEGOOD INC	0244664800101064	3/13/2018	Bill/NF3	5/29/2018	4/25/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
140	WALLEGOOD INC	0244664800101064	3/13/2018	Bill/NF3	6/8/2018	5/16/2018	E0855	Cervical Traction Unit	\$ 502.63
141	WALLEGOOD INC	0244664800101064	3/13/2018	Bill/NF3	6/8/2018	5/16/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
142	WALLEGOOD INC	0620368260101010	3/14/2018	Bill/NF3	5/29/2018	4/27/2018	E0205	Heat lamp	\$ 259.65
143	WALLEGOOD INC	0620368260101010	3/14/2018	Bill/NF3	5/29/2018	4/27/2018	E0730	TENS Unit	\$ 76.25
144	WALLEGOOD INC	0620368260101010	3/14/2018	Bill/NF3	5/29/2018	4/27/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
145	WALLEGOOD INC	0620368260101010	3/14/2018	Bill/NF3	5/29/2018	5/1/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
146	WALLEGOOD INC	0620368260101010	3/14/2018	Bill/NF3	5/29/2018	5/1/2018	E0205	Heat lamp	\$ 259.65
147	WALLEGOOD INC	0620368260101010	3/14/2018	Bill/NF3	5/29/2018	5/1/2018	E0730	TENS Unit	\$ 76.25
148	WALLEGOOD INC	0620368260101010	3/14/2018	Bill/NF3	5/29/2018	5/1/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
149	WALLEGOOD INC	0620368260101010	3/14/2018	Bill/NF3	5/21/2018	5/7/2018	E0205	Heat lamp	\$ 259.65
150	WALLEGOOD INC	0620368260101010	3/14/2018	Bill/NF3	5/21/2018	5/7/2018	E0730	TENS Unit	\$ 76.25
151	WALLEGOOD INC	0620368260101010	3/14/2018	Bill/NF3	5/21/2018	5/7/2018	E1399	Massager	\$ 229.50
152	WALLEGOOD INC	0620368260101010	3/14/2018	Bill/NF3	5/21/2018	5/7/2018	E1399	Water Circulating Pump	\$ 232.50
153	WALLEGOOD INC	0620368260101010	3/14/2018	Bill/NF3	6/8/2018	5/15/2018	E0855	Cervical Traction Unit	\$ 502.63
154	WALLEGOOD INC	0620368260101010	3/14/2018	Bill/NF3	6/8/2018	5/15/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
155	WALLEGOOD INC	0620368260101010	3/14/2018	Bill/NF3	6/8/2018	5/15/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
156	WALLEGOOD INC	0620368260101010	3/14/2018	Bill/NF3	7/20/2018	5/18/2018	E0855	Cervical Traction Unit	\$ 502.63
157	WALLEGOOD INC	0620368260101010	3/14/2018	Bill/NF3	7/13/2018	5/18/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
158	WALLEGOOD INC	0542367040101022	3/16/2018	Bill/NF3	6/4/2018	5/9/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
159	WALLEGOOD INC	0542367040101022	3/16/2018	Bill/NF3	6/4/2018	5/9/2018	E0205	Heat lamp	\$ 259.65
160	WALLEGOOD INC	0542367040101022	3/16/2018	Bill/NF3	6/4/2018	5/9/2018	E0730	TENS Unit	\$ 76.25
161	WALLEGOOD INC	0542367040101022	3/16/2018	Bill/NF3	6/4/2018	5/9/2018	E1399	Water Circulating Pump	\$ 232.50
162	WALLEGOOD INC	0542367040101022	3/16/2018	Bill/NF3	6/4/2018	5/9/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
163	WALLEGOOD INC	0542367040101022	3/16/2018	Bill/NF3	6/25/2018	5/18/2018	E0855	Cervical Traction Unit	\$ 502.63
164	WALLEGOOD INC	0542367040101022	3/16/2018	Bill/NF3	6/25/2018	5/18/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
165	WALLEGOOD INC	0615774500101016	3/17/2018	Bill/NF3	6/18/2018	5/18/2018	E0205	Heat lamp	\$ 259.65
166	WALLEGOOD INC	0615774500101016	3/17/2018	Bill/NF3	6/18/2018	5/18/2018	E0730	TENS Unit	\$ 76.25
167	WALLEGOOD INC	0615774500101016	3/17/2018	Bill/NF3	6/18/2018	5/18/2018	E1399	Massager	\$ 229.50
168	WALLEGOOD INC	0615774500101016	3/17/2018	Bill/NF3	6/25/2018	5/30/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
169	WALLEGOOD INC	0615774500101016	3/17/2018	Bill/NF3	6/26/2018	5/30/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
170	WALLEGOOD INC	0440987410101030	3/18/2018	Bill/NF3	5/21/2018	4/12/2018	E1399	Water Circulating Pump	\$ 232.50
171	WALLEGOOD INC	0440987410101030	3/18/2018	Bill/NF3	5/21/2018	4/12/2018	L0180	Cervical Collar, 2-piece	\$ 230.00
172	WALLEGOOD INC	0440987410101030	3/18/2018	Bill/NF3	5/21/2018	4/12/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
173	WALLEGOOD INC	0440987410101030	3/18/2018	Bill/NF3	5/21/2018	4/12/2018	L3670	Shoulder Orthosis	\$ 251.34
174	WALLEGOOD INC	0440987410101030	3/18/2018	Bill/NF3	5/21/2018	4/30/2018	E0855	Cervical Traction Unit	\$ 502.63
175	WALLEGOOD INC	0440987410101030	3/18/2018	Bill/NF3	5/29/2018	5/4/2018	E0205	Heat lamp	\$ 259.65
176	WALLEGOOD INC	0440987410101030	3/18/2018	Bill/NF3	5/29/2018	5/4/2018	E0730	TENS Unit	\$ 76.25
177	WALLEGOOD INC	0440987410101030	3/18/2018	Bill/NF3	5/29/2018	5/4/2018	E1399	Massager	\$ 229.50
178	WALLEGOOD INC	0603723200101028	3/19/2018	Bill/NF3	6/25/2018	5/29/2018	E0205	Heat lamp	\$ 259.65
179	WALLEGOOD INC	0603723200101028	3/19/2018	Bill/NF3	6/25/2018	5/29/2018	E0730	TENS Unit	\$ 76.25
180	WALLEGOOD INC	0603723200101028	3/19/2018	Bill/NF3	6/25/2018	5/29/2018	E1399	Massager	\$ 229.50
181	WALLEGOOD INC	0603723200101028	3/19/2018	Bill/NF3	6/25/2018	5/29/2018	E1399	Water Circulating Pump	\$ 232.50
182	WALLEGOOD INC	0603723200101028	3/19/2018	Bill/NF3	6/25/2018	5/29/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
183	WALLEGOOD INC	0603723200101028	3/19/2018	Bill/NF3	7/2/2018	6/4/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
184	WALLEGOOD INC	0603723200101028	3/19/2018	Bill/NF3	7/2/2018	6/4/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
185	WALLEGOOD INC	0160436100101148	3/21/2018	Bill/NF3	7/5/2018	6/22/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
186	WALLEGOOD INC	0390404950101016	3/21/2018	Bill/NF3	5/21/2018	4/30/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
187	WALLEGOOD INC	0390404950101016	3/21/2018	Bill/NF3	5/21/2018	4/30/2018	E0217	Water circulating heat pad with pump	\$ 232.50
188	WALLEGOOD INC	0390404950101016	3/21/2018	Bill/NF3	5/21/2018	4/30/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
189	WALLEGOOD INC	0390404950101016	3/21/2018	Bill/NF3	5/21/2018	4/30/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
190	WALLEGOOD INC	0390404950101016	3/21/2018	Bill/NF3	7/9/2018	6/22/2018	E0205	Heat lamp	\$ 259.65
191	WALLEGOOD INC	0390404950101016	3/21/2018	Bill/NF3	7/9/2018	6/22/2018	E0730	TENS Unit	\$ 76.25
192	WALLEGOOD INC	0390404950101016	3/21/2018	Bill/NF3	7/9/2018	6/22/2018	E0855	Cervical Traction Unit	\$ 502.63
193	WALLEGOOD INC	0390404950101016	3/21/2018	Bill/NF3	7/9/2018	6/22/2018	E1399	Massager	\$ 229.50
194	WALLEGOOD INC	0390404950101016	3/21/2018	Bill/NF3	7/10/2018	6/22/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
195	WALLEGOOD INC	0509048520101044	3/23/2018	Bill/NF3	5/21/2018	4/25/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
196	WALLEGOOD INC	0509048520101044	3/23/2018	Bill/NF3	5/21/2018	4/25/2018	E1399	Water Circulating Pump	\$ 232.50
197	WALLEGOOD INC	0509048520101044	3/23/2018	Bill/NF3	5/21/2018	4/25/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
198	WALLEGOOD INC	0509048520101044	3/23/2018	Bill/NF3	5/21/2018	4/25/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
199	WALLEGOOD INC	0509048520101044	3/23/2018	Bill/NF3	6/27/2018	6/1/2018	E0205	Heat lamp	\$ 259.65
200	WALLEGOOD INC	0509048520101044	3/23/2018	Bill/NF3	6/27/2018	6/1/2018	E0730	TENS Unit	\$ 76.25
201	WALLEGOOD INC	0509048520101044	3/23/2018	Bill/NF3	6/25/2018	6/1/2018	E0855	Cervical Traction Unit	\$ 502.63
202	WALLEGOOD INC	0509048520101044	3/23/2018	Bill/NF3	6/27/2018	6/1/2018	E1399	Massager	\$ 229.50
203	WALLEGOOD INC	0509048520101044	3/23/2018	Bill/NF3	6/25/2018	6/1/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
204	WALLEGOOD INC	0454239360101039	3/25/2018	Bill/NF3	5/21/2018	4/25/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
205	WALLEGOOD INC	0454239360101039	3/25/2018	Bill/NF3	5/21/2018	4/25/2018	E1399	Water Circulating Pump	\$ 232.50
206	WALLEGOOD INC	0454239360101039	3/25/2018	Bill/NF3	5/21/2018	4/25/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
207	WALLEGOOD INC	0454239360101039	3/25/2018	Bill/NF3	5/21/2018	4/25/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
208	WALLEGOOD INC	0454239360101039	3/25/2018	Bill/NF3	6/8/2018	5/17/2018	E0205	Heat lamp	\$ 259.65
209	WALLEGOOD INC	0454239360101039	3/25/2018	Bill/NF3	6/8/2018	5/17/2018	E0730	TENS Unit	\$ 76.25
210	WALLEGOOD INC	0454239360101039	3/25/2018	Bill/NF3	6/8/2018	5/17/2018	E1399	Massager	\$ 229.50
211	WALLEGOOD INC	0454239360101039	3/25/2018	Bill/NF3	6/8/2018	5/30/2018	E0855	Cervical Traction Unit	\$ 502.63
212	WALLEGOOD INC	0454239360101039	3/25/2018	Bill/NF3	6/25/2018	5/30/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
213	WALLEGOOD INC	0471808810101044	3/26/2018	Bill/NF3	5/21/2018	4/24/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
214	WALLEGOOD INC	0471808810101044	3/26/2018	Bill/NF3	5/21/2018	4/24/2018	E1399	Water Circulating Pump	\$ 232.50
215	WALLEGOOD INC	0471808810101044	3/26/2018	Bill/NF3	5/21/2018	4/24/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
216	WALLEGOOD INC	0471808810101044	3/26/2018	Bill/NF3	5/21/2018	4/24/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
217	WALLEGOOD INC	0471808810101044	3/26/2018	Bill/NF3	5/21/2018	4/24/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
218	WALLEGOOD INC	0471808810101044	3/26/2018	Bill/NF3	6/8/2018	5/22/2018	E0205	Heat lamp	\$ 259.65
219	WALLEGOOD INC	0471808810101044	3/26/2018	Bill/NF3	6/8/2018	5/22/2018	E0730	TENS Unit	\$ 76.25
220	WALLEGOOD INC	0471808810101044	3/26/2018	Bill/NF3	6/8/2018	5/22/2018	E1399	Massager	\$ 229.50
221	WALLEGOOD INC	0471808810101044	3/26/2018	Bill/NF3	6/25/2018	5/31/2018	E0855	Cervical Traction Unit	\$ 502.63
222	WALLEGOOD INC	0471808810101044	3/26/2018	Bill/NF3	6/8/2018	5/31/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
223	WALLEGOOD INC	0471808810101044	3/26/2018	Bill/NF3	6/25/2018	5/31/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
224	WALLEGOOD INC	0493240380101036	3/29/2018	Bill/NF3	5/21/2018	4/25/2018	E0199	Mattress Pad	\$ 19.48
225	WALLEGOOD INC	0493240380101036	3/29/2018	Bill/NF3	5/21/2018	4/25/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
226	WALLEGOOD INC	0493240380101036	3/29/2018	Bill/NF3	5/21/2018	4/25/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
227	WALLEGOOD INC	0493240380101036	3/29/2018	Bill/NF3	5/21/2018	4/25/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
228	WALLEGOOD INC	0493240380101036	3/29/2018	Bill/NF3	5/21/2018	5/14/2018	E0855	Cervical Traction Unit	\$ 502.63
229	WALLEGOOD INC	0493240380101036	3/29/2018	Bill/NF3	7/5/2018	6/6/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
230	WALLEGOOD INC	0493240380101036	3/29/2018	Bill/NF3	9/13/2018	8/23/2018	E0205	Heat lamp	\$ 259.65
231	WALLEGOOD INC	0493240380101036	3/29/2018	Bill/NF3	9/13/2018	8/23/2018	E0730	TENS Unit	\$ 76.25
232	WALLEGOOD INC	0493240380101036	3/29/2018	Bill/NF3	9/13/2018	8/23/2018	E1399	Miscellaneous DME	\$ 90.00
233	WALLEGOOD INC	0493240380101036	3/29/2018	Bill/NF3	9/13/2018	8/23/2018	E1399	Massager	\$ 229.50
234	WALLEGOOD INC	0493240380101036	3/29/2018	Bill/NF3	9/13/2018	8/23/2018	E1399	Water Circulating Pump	\$ 232.50
235	WALLEGOOD INC	0280513810101033	3/30/2018	Bill/NF3	5/21/2018	4/25/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
236	WALLEGOOD INC	0280513810101033	3/30/2018	Bill/NF3	5/21/2018	4/25/2018	E1399	Water Circulating Pump	\$ 232.50
237	WALLEGOOD INC	0280513810101033	3/30/2018	Bill/NF3	5/21/2018	4/25/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
238	WALLEGOOD INC	0280513810101033	3/30/2018	Bill/NF3	5/21/2018	4/25/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
239	WALLEGOOD INC	0280513810101033	3/30/2018	Bill/NF3	6/8/2018	5/17/2018	E0205	Heat lamp	\$ 259.65
240	WALLEGOOD INC	0280513810101033	3/30/2018	Bill/NF3	6/8/2018	5/17/2018	E0730	TENS Unit	\$ 76.25
241	WALLEGOOD INC	0280513810101033	3/30/2018	Bill/NF3	6/8/2018	5/17/2018	E1399	Massager	\$ 229.50
242	WALLEGOOD INC	0280513810101033	3/30/2018	Bill/NF3	6/8/2018	5/31/2018	E0855	Cervical Traction Unit	\$ 502.63
243	WALLEGOOD INC	0280513810101033	3/30/2018	Bill/NF3	6/25/2018	5/31/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
244	WALLEGOOD INC	0280513810101033	3/30/2018	Bill/NF3	6/25/2018	5/31/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
245	WALLEGOOD INC	0486420330101018	3/30/2018	Bill/NF3	5/21/2018	4/25/2018	E0199	Mattress Pad	\$ 19.48
246	WALLEGOOD INC	0486420330101018	3/30/2018	Bill/NF3	5/21/2018	4/25/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
247	WALLEGOOD INC	0486420330101018	3/30/2018	Bill/NF3	5/21/2018	4/25/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
248	WALLEGOOD INC	0486420330101018	3/30/2018	Bill/NF3	6/25/2018	5/23/2018	E0205	Heat lamp	\$ 259.65
249	WALLEGOOD INC	0486420330101018	3/30/2018	Bill/NF3	6/25/2018	5/23/2018	E0730	TENS Unit	\$ 76.25
250	WALLEGOOD INC	0486420330101018	3/30/2018	Bill/NF3	6/25/2018	5/23/2018	E1399	Massager	\$ 229.50
251	WALLEGOOD INC	0486420330101018	3/30/2018	Bill/NF3	6/25/2018	5/23/2018	E1399	Water Circulating Pump	\$ 232.50
252	WALLEGOOD INC	0486420330101018	3/30/2018	Bill/NF3	6/25/2018	5/23/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
253	WALLEGOOD INC	0486420330101018	3/30/2018	Bill/NF3	6/25/2018	5/23/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
254	WALLEGOOD INC	0486420330101018	3/30/2018	Bill/NF3	6/25/2018	5/23/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
255	WALLEGOOD INC	0327378640101123	4/1/2018	Bill/NF3	5/29/2018	4/25/2018	E0199	Mattress Pad	\$ 19.48
256	WALLEGOOD INC	0327378640101123	4/1/2018	Bill/NF3	5/29/2018	4/25/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
257	WALLEGOOD INC	0327378640101123	4/1/2018	Bill/NF3	5/29/2018	4/25/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
258	WALLEGOOD INC	0327378640101123	4/1/2018	Bill/NF3	5/29/2018	4/25/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
259	WALLEGOOD INC	0327378640101123	4/1/2018	Bill/NF3	8/6/2018	7/12/2018	E0855	Cervical Traction Unit	\$ 502.63



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
260	WALLEGOOD INC	0327378640101123	4/1/2018	Bill/NF3	8/6/2018	7/12/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
261	WALLEGOOD INC	0327378640101123	4/1/2018	Bill/NF3	8/23/2018	8/7/2018	E0205	Heat lamp	\$ 259.65
262	WALLEGOOD INC	0327378640101123	4/1/2018	Bill/NF3	8/23/2018	8/7/2018	E0730	TENS Unit	\$ 76.25
263	WALLEGOOD INC	0327378640101123	4/1/2018	Bill/NF3	8/23/2018	8/7/2018	E1399	Massager	\$ 229.50
264	WALLEGOOD INC	0327378640101123	4/1/2018	Bill/NF3	8/23/2018	8/7/2018	E1399	Water Circulating Pump	\$ 232.50
265	WALLEGOOD INC	0384135160101010	4/3/2018	Bill/NF3	5/21/2018	4/24/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
266	WALLEGOOD INC	0384135160101010	4/3/2018	Bill/NF3	5/21/2018	4/24/2018	E1399	Water Circulating Pump	\$ 232.50
267	WALLEGOOD INC	0384135160101010	4/3/2018	Bill/NF3	5/21/2018	4/24/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
268	WALLEGOOD INC	0384135160101010	4/3/2018	Bill/NF3	5/21/2018	4/24/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
269	WALLEGOOD INC	0384135160101010	4/3/2018	Bill/NF3	5/21/2018	4/24/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
270	WALLEGOOD INC	0384135160101010	4/3/2018	Bill/NF3	6/25/2018	6/1/2018	E0205	Heat lamp	\$ 259.65
271	WALLEGOOD INC	0384135160101010	4/3/2018	Bill/NF3	6/25/2018	6/1/2018	E0730	TENS Unit	\$ 76.25
272	WALLEGOOD INC	0384135160101010	4/3/2018	Bill/NF3	6/25/2018	6/1/2018	E0855	Cervical Traction Unit	\$ 502.63
273	WALLEGOOD INC	0384135160101010	4/3/2018	Bill/NF3	6/25/2018	6/1/2018	E1399	Massager	\$ 229.50
274	WALLEGOOD INC	0384135160101010	4/3/2018	Bill/NF3	6/25/2018	6/1/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
275	WALLEGOOD INC	0193727520101028	4/8/2018	Bill/NF3	5/29/2018	4/27/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
276	WALLEGOOD INC	0193727520101028	4/8/2018	Bill/NF3	5/29/2018	4/27/2018	E1399	Water Circulating Pump	\$ 232.50
277	WALLEGOOD INC	0193727520101028	4/8/2018	Bill/NF3	5/29/2018	4/27/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
278	WALLEGOOD INC	0193727520101028	4/8/2018	Bill/NF3	6/25/2018	6/5/2018	E0205	Heat lamp	\$ 259.65
279	WALLEGOOD INC	0193727520101028	4/8/2018	Bill/NF3	6/25/2018	6/5/2018	E0730	TENS Unit	\$ 76.25
280	WALLEGOOD INC	0193727520101028	4/8/2018	Bill/NF3	6/25/2018	6/5/2018	E1399	Massager	\$ 229.50
281	WALLEGOOD INC	0193727520101028	4/8/2018	Bill/NF3	7/11/2018	6/26/2018	E0855	Cervical Traction Unit	\$ 502.63
282	WALLEGOOD INC	0193727520101028	4/8/2018	Bill/NF3	7/9/2018	6/26/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
283	WALLEGOOD INC	0534243670101014	4/9/2018	Bill/NF3	5/29/2018	4/27/2018	E0199	Mattress Pad	\$ 19.48
284	WALLEGOOD INC	0534243670101014	4/9/2018	Bill/NF3	5/29/2018	4/27/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
285	WALLEGOOD INC	0534243670101014	4/9/2018	Bill/NF3	5/29/2018	4/27/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
286	WALLEGOOD INC	0534243670101014	4/9/2018	Bill/NF3	5/29/2018	4/27/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
287	WALLEGOOD INC	0534243670101014	4/9/2018	Bill/NF3	6/25/2018	5/23/2018	E0205	Heat lamp	\$ 259.65
288	WALLEGOOD INC	0534243670101014	4/9/2018	Bill/NF3	6/25/2018	5/23/2018	E0730	TENS Unit	\$ 76.25
289	WALLEGOOD INC	0534243670101014	4/9/2018	Bill/NF3	6/25/2018	5/23/2018	E0855	Cervical Traction Unit	\$ 502.63
290	WALLEGOOD INC	0534243670101014	4/9/2018	Bill/NF3	6/25/2018	5/23/2018	E1399	Massager	\$ 229.50
291	WALLEGOOD INC	0534243670101014	4/9/2018	Bill/NF3	6/25/2018	5/23/2018	E1399	Water Circulating Pump	\$ 232.50
292	WALLEGOOD INC	0534243670101014	4/9/2018	Bill/NF3	7/25/2018	5/23/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
293	WALLEGOOD INC	0534243670101014	4/9/2018	Bill/NF3	7/26/2018	5/23/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
294	WALLEGOOD INC	0534243670101014	4/9/2018	Bill/NF3	7/30/2018	5/23/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
295	WALLEGOOD INC	0534243670101014	4/9/2018	Bill/NF3	6/25/2018	5/23/2018	L1971	Ankle Orthosis	\$ 331.47
296	WALLEGOOD INC	0589546130101018	4/10/2018	Bill/NF3	5/29/2018	5/1/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
297	WALLEGOOD INC	0589546130101018	4/10/2018	Bill/NF3	5/29/2018	5/1/2018	E1399	Water Circulating Pump	\$ 232.50
298	WALLEGOOD INC	0589546130101018	4/10/2018	Bill/NF3	5/29/2018	5/1/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
299	WALLEGOOD INC	0589546130101018	4/10/2018	Bill/NF3	7/5/2018	6/6/2018	E0205	Heat lamp	\$ 259.65
300	WALLEGOOD INC	0589546130101018	4/10/2018	Bill/NF3	7/5/2018	6/6/2018	E0730	TENS Unit	\$ 76.25
301	WALLEGOOD INC	0589546130101018	4/10/2018	Bill/NF3	7/5/2018	6/6/2018	E1399	Massager	\$ 229.50
302	WALLEGOOD INC	0589546130101018	4/10/2018	Bill/NF3	7/9/2018	6/20/2018	E0855	Cervical Traction Unit	\$ 502.63
303	WALLEGOOD INC	0589546130101018	4/10/2018	Bill/NF3	7/10/2018	6/20/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
304	WALLEGOOD INC	0387273670101050	4/14/2018	Bill/NF3	9/4/2018	8/8/2018	E0205	Heat lamp	\$ 259.65
305	WALLEGOOD INC	0387273670101050	4/14/2018	Bill/NF3	9/4/2018	8/8/2018	E0730	TENS Unit	\$ 76.25
306	WALLEGOOD INC	0387273670101050	4/14/2018	Bill/NF3	9/4/2018	8/8/2018	E1399	Massager	\$ 229.50
307	WALLEGOOD INC	0467505940101011	4/14/2018	Bill/NF3	6/25/2018	5/17/2018	MSSGE	Massager	\$ 229.50
308	WALLEGOOD INC	0467505940101011	4/14/2018	Bill/NF3	7/6/2018	6/22/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
309	WALLEGOOD INC	0595698450101011	4/14/2018	Bill/NF3	6/25/2018	5/15/2018	E0199	Mattress Pad	\$ 19.48
310	WALLEGOOD INC	0595698450101011	4/14/2018	Bill/NF3	6/26/2018	5/15/2018	E0199	Mattress Pad	\$ 19.48
311	WALLEGOOD INC	0595698450101011	4/14/2018	Bill/NF3	6/25/2018	5/15/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
312	WALLEGOOD INC	0595698450101011	4/14/2018	Bill/NF3	6/26/2018	5/15/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
313	WALLEGOOD INC	0595698450101011	4/14/2018	Bill/NF3	6/25/2018	5/15/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
314	WALLEGOOD INC	0595698450101011	4/14/2018	Bill/NF3	6/26/2018	5/15/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
315	WALLEGOOD INC	0595698450101011	4/14/2018	Bill/NF3	6/25/2018	5/15/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
316	WALLEGOOD INC	0595698450101011	4/14/2018	Bill/NF3	6/26/2018	5/15/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
317	WALLEGOOD INC	0517167720101016	4/22/2018	Bill/NF3	7/23/2018	6/20/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
318	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	6/18/2018	5/8/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
319	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	6/4/2018	5/8/2018	E0199	Mattress Pad	\$ 19.48
320	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	6/18/2018	5/8/2018	E0217	Water circulating heat pad with pump	\$ 232.50
321	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	6/4/2018	5/8/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
322	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	6/18/2018	5/8/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
323	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	6/4/2018	5/8/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
324	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	6/18/2018	5/8/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
325	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	6/4/2018	5/8/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
326	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	7/2/2018	5/21/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
327	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	7/2/2018	5/21/2018	E0218	Water circulating cold pad with pump	\$ 232.50
328	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	7/2/2018	5/21/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
329	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	7/9/2018	6/22/2018	E0205	Heat lamp	\$ 259.65
330	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	7/9/2018	6/22/2018	E0730	TENS Unit	\$ 76.25
331	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	7/9/2018	6/22/2018	E1399	Massager	\$ 229.50
332	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	7/9/2018	6/25/2018	E0205	Heat lamp	\$ 259.65
333	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	7/9/2018	6/25/2018	E0730	TENS Unit	\$ 76.25

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
334	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	7/9/2018	6/25/2018	E1399	Miscellaneous DME	\$ 90.00
335	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	7/9/2018	6/25/2018	E1399	Massager	\$ 229.50
336	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	7/27/2018	6/28/2018	E0205	Heat lamp	\$ 259.65
337	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	7/27/2018	6/28/2018	E0730	TENS Unit	\$ 76.25
338	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	7/27/2018	6/28/2018	E1399	Massager	\$ 229.50
339	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	7/27/2018	6/28/2018	E1399	Water Circulating Pump	\$ 232.50
340	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	7/16/2018	7/3/2018	E0855	Cervical Traction Unit	\$ 502.63
341	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	7/16/2018	7/3/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
342	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	7/16/2018	7/3/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
343	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	7/23/2018	7/10/2018	E0855	Cervical Traction Unit	\$ 502.63
344	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	7/23/2018	7/10/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
345	WALLEGOOD INC	0626762380101013	4/22/2018	Bill/NF3	8/13/2018	8/1/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
346	WALLEGOOD INC	0109310150101031	4/23/2018	Bill/NF3	7/2/2018	5/23/2018	E0199	Mattress Pad	\$ 19.48
347	WALLEGOOD INC	0109310150101031	4/23/2018	Bill/NF3	7/2/2018	5/23/2018	E1399	Massager	\$ 229.50
348	WALLEGOOD INC	0109310150101031	4/23/2018	Bill/NF3	7/2/2018	5/23/2018	E1399	Water Circulating Pump	\$ 232.50
349	WALLEGOOD INC	0109310150101031	4/23/2018	Bill/NF3	7/2/2018	5/23/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
350	WALLEGOOD INC	0109310150101031	4/23/2018	Bill/NF3	7/2/2018	5/23/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
351	WALLEGOOD INC	0109310150101031	4/23/2018	Bill/NF3	8/6/2018	5/23/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
352	WALLEGOOD INC	0109310150101031	4/23/2018	Bill/NF3	8/13/2018	5/23/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
353	WALLEGOOD INC	0109310150101031	4/23/2018	Bill/NF3	8/20/2018	5/23/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
354	WALLEGOOD INC	0024947490101221	4/26/2018	Bill/NF3	8/3/2018	7/27/2018	E0199	Mattress Pad	\$ 19.48
355	WALLEGOOD INC	0024947490101221	4/26/2018	Bill/NF3	8/3/2018	7/27/2018	E0199	Mattress Pad	\$ 19.48
356	WALLEGOOD INC	0024947490101221	4/26/2018	Bill/NF3	8/7/2018	7/27/2018	E0199	Mattress Pad	\$ 19.48
357	WALLEGOOD INC	0024947490101221	4/26/2018	Bill/NF3	8/7/2018	7/27/2018	E0199	Mattress Pad	\$ 19.48
358	WALLEGOOD INC	0024947490101221	4/26/2018	Bill/NF3	8/3/2018	7/27/2018	MSSGE	Massager	\$ 229.50
359	WALLEGOOD INC	0024947490101221	4/26/2018	Bill/NF3	8/7/2018	7/27/2018	MSSGE	Massager	\$ 229.50
360	WALLEGOOD INC	0290547940101099	4/26/2018	Bill/NF3	7/16/2018	6/4/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
361	WALLEGOOD INC	0290547940101099	4/26/2018	Bill/NF3	10/26/2018	10/16/2018	E0855	Cervical Traction Unit	\$ 502.63
362	WALLEGOOD INC	0380225980101037	4/26/2018	Bill/NF3	7/16/2018	6/5/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
363	WALLEGOOD INC	0380225980101037	4/26/2018	Bill/NF3	7/16/2018	6/5/2018	E1399	Water Circulating Pump	\$ 232.50
364	WALLEGOOD INC	0380225980101037	4/26/2018	Bill/NF3	7/16/2018	6/5/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
365	WALLEGOOD INC	0380225980101037	4/26/2018	Bill/NF3	7/16/2018	6/5/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
366	WALLEGOOD INC	0380225980101037	4/26/2018	Bill/NF3	7/16/2018	6/5/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
367	WALLEGOOD INC	0605763590101061	4/27/2018	Bill/NF3	6/18/2018	5/7/2018	E0199	Mattress Pad	\$ 19.48
368	WALLEGOOD INC	0605763590101061	4/27/2018	Bill/NF3	6/18/2018	5/7/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
369	WALLEGOOD INC	0605763590101061	4/27/2018	Bill/NF3	6/18/2018	5/7/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
370	WALLEGOOD INC	0605763590101061	4/27/2018	Bill/NF3	6/18/2018	5/7/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
371	WALLEGOOD INC	0605763590101061	4/27/2018	Bill/NF3	10/12/2018	10/5/2018	E0205	Heat lamp	\$ 259.65
372	WALLEGOOD INC	0605763590101061	4/27/2018	Bill/NF3	10/12/2018	10/5/2018	E0730	TENS Unit	\$ 76.25
373	WALLEGOOD INC	0605763590101061	4/27/2018	Bill/NF3	10/12/2018	10/5/2018	E1399	Massager	\$ 229.50
374	WALLEGOOD INC	0605763590101061	4/27/2018	Bill/NF3	10/12/2018	10/5/2018	E1399	Water Circulating Pump	\$ 232.50
375	WALLEGOOD INC	0580280630101042	4/28/2018	Bill/NF3	6/25/2018	5/17/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
376	WALLEGOOD INC	0580280630101042	4/28/2018	Bill/NF3	6/25/2018	5/17/2018	E0205	Heat lamp	\$ 259.65
377	WALLEGOOD INC	0580280630101042	4/28/2018	Bill/NF3	6/25/2018	5/17/2018	E0205	Heat lamp	\$ 259.65
378	WALLEGOOD INC	0580280630101042	4/28/2018	Bill/NF3	6/25/2018	5/17/2018	E1399	Massager	\$ 229.50
379	WALLEGOOD INC	0580280630101042	4/28/2018	Bill/NF3	6/25/2018	5/17/2018	E1399	Massager	\$ 229.50
380	WALLEGOOD INC	0580280630101042	4/28/2018	Bill/NF3	6/25/2018	5/17/2018	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
381	WALLEGOOD INC	0580280630101042	4/28/2018	Bill/NF3	6/25/2018	5/17/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
382	WALLEGOOD INC	0595337560101021	4/29/2018	Bill/NF3	7/2/2018	5/21/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
383	WALLEGOOD INC	0595337560101021	4/29/2018	Bill/NF3	7/2/2018	5/21/2018	E0218	Water circulating cold pad with pump	\$ 232.50
384	WALLEGOOD INC	0595337560101021	4/29/2018	Bill/NF3	7/2/2018	5/21/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
385	WALLEGOOD INC	0595337560101021	4/29/2018	Bill/NF3	7/16/2018	6/27/2018	E0205	Heat lamp	\$ 259.65
386	WALLEGOOD INC	0595337560101021	4/29/2018	Bill/NF3	7/16/2018	6/27/2018	E0730	TENS Unit	\$ 76.25
387	WALLEGOOD INC	0595337560101021	4/29/2018	Bill/NF3	7/16/2018	6/27/2018	E1399	Miscellaneous DME	\$ 90.00
388	WALLEGOOD INC	0595337560101021	4/29/2018	Bill/NF3	7/16/2018	6/27/2018	E1399	Massager	\$ 229.50
389	WALLEGOOD INC	0595337560101021	4/29/2018	Bill/NF3	7/16/2018	7/6/2018	E0855	Cervical Traction Unit	\$ 502.63
390	WALLEGOOD INC	0595337560101021	4/29/2018	Bill/NF3	7/16/2018	7/6/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
391	WALLEGOOD INC	0595337560101021	4/29/2018	Bill/NF3	7/16/2018	7/6/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
392	WALLEGOOD INC	0269459310101104	5/3/2018	Bill/NF3	7/2/2018	5/22/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
393	WALLEGOOD INC	0269459310101104	5/3/2018	Bill/NF3	7/2/2018	5/22/2018	E0215	Electric Heating Pad	\$ 20.93
394	WALLEGOOD INC	0269459310101104	5/3/2018	Bill/NF3	7/2/2018	5/22/2018	E1399	Massager	\$ 229.50
395	WALLEGOOD INC	0269459310101104	5/3/2018	Bill/NF3	7/2/2018	5/22/2018	L3809	Wrist-Hand-Finger Orthosis	\$ 157.10
396	WALLEGOOD INC	0258036260101046	5/4/2018	Bill/NF3	6/26/2018	5/16/2018	E0199	Mattress Pad	\$ 19.48
397	WALLEGOOD INC	0258036260101046	5/4/2018	Bill/NF3	6/26/2018	5/16/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
398	WALLEGOOD INC	0258036260101046	5/4/2018	Bill/NF3	6/26/2018	5/16/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
399	WALLEGOOD INC	0258036260101046	5/4/2018	Bill/NF3	6/26/2018	5/16/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
400	WALLEGOOD INC	0258036260101046	5/4/2018	Bill/NF3	7/16/2018	6/25/2018	E0205	Heat lamp	\$ 259.65
401	WALLEGOOD INC	0258036260101046	5/4/2018	Bill/NF3	7/16/2018	6/25/2018	E0730	TENS Unit	\$ 76.25
402	WALLEGOOD INC	0258036260101046	5/4/2018	Bill/NF3	7/16/2018	6/25/2018	E0855	Cervical Traction Unit	\$ 502.63
403	WALLEGOOD INC	0258036260101046	5/4/2018	Bill/NF3	7/16/2018	6/25/2018	E1399	Massager	\$ 229.50
404	WALLEGOOD INC	0258036260101046	5/4/2018	Bill/NF3	7/16/2018	6/25/2018	E1399	Water Circulating Pump	\$ 232.50
405	WALLEGOOD INC	0258036260101046	5/4/2018	Bill/NF3	7/16/2018	6/25/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
406	WALLEGOOD INC	0258036260101046	5/4/2018	Bill/NF3	8/6/2018	7/11/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
407	WALLEGOOD INC	0584888220101028	5/4/2018	Bill/NF3	6/25/2018	5/15/2018	E0215	Electric Heating Pad	\$ 20.93



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
408	WALLEGOOD INC	0584888220101028	5/4/2018	Bill/NF3	6/25/2018	5/15/2018	E1399	Orthopedic Car Seat	\$ 96.50
409	WALLEGOOD INC	0584888220101028	5/4/2018	Bill/NF3	6/25/2018	5/15/2018	E1399	Water Circulating Pump	\$ 232.50
410	WALLEGOOD INC	0584888220101028	5/4/2018	Bill/NF3	6/25/2018	5/15/2018	E1399	Water Circulating Pump	\$ 232.50
411	WALLEGOOD INC	0584888220101028	5/4/2018	Bill/NF3	6/25/2018	5/15/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
412	WALLEGOOD INC	0584888220101028	5/4/2018	Bill/NF3	6/25/2018	5/15/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
413	WALLEGOOD INC	0584888220101028	5/4/2018	Bill/NF3	6/25/2018	5/15/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
414	WALLEGOOD INC	0584888220101028	5/4/2018	Bill/NF3	6/25/2018	5/15/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
415	WALLEGOOD INC	0584888220101028	5/4/2018	Bill/NF3	6/25/2018	5/15/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
416	WALLEGOOD INC	0584888220101028	5/4/2018	Bill/NF3	7/9/2018	6/19/2018	E0205	Heat lamp	\$ 259.65
417	WALLEGOOD INC	0584888220101028	5/4/2018	Bill/NF3	7/9/2018	6/19/2018	E0730	TENS Unit	\$ 76.25
418	WALLEGOOD INC	0584888220101028	5/4/2018	Bill/NF3	7/9/2018	6/19/2018	E1399	Massager	\$ 229.50
419	WALLEGOOD INC	0584888220101028	5/4/2018	Bill/NF3	7/16/2018	7/7/2018	E0205	Heat lamp	\$ 259.65
420	WALLEGOOD INC	0584888220101028	5/4/2018	Bill/NF3	7/16/2018	7/7/2018	E0730	TENS Unit	\$ 76.25
421	WALLEGOOD INC	0584888220101028	5/4/2018	Bill/NF3	7/16/2018	7/7/2018	E1399	Massager	\$ 229.50
422	WALLEGOOD INC	0584888220101028	5/4/2018	Bill/NF3	7/23/2018	7/13/2018	E0855	Cervical Traction Unit	\$ 502.63
423	WALLEGOOD INC	0584888220101028	5/4/2018	Bill/NF3	7/23/2018	7/13/2018	E0855	Cervical Traction Unit	\$ 502.63
424	WALLEGOOD INC	0584888220101028	5/4/2018	Bill/NF3	7/27/2018	7/23/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
425	WALLEGOOD INC	0584888220101028	5/4/2018	Bill/NF3	7/27/2018	7/23/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
426	WALLEGOOD INC	0584888220101028	5/4/2018	Bill/NF3	9/4/2018	8/20/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
427	WALLEGOOD INC	0228690820101081	5/7/2018	Bill/NF3	7/2/2018	5/22/2018	E0205	Heat lamp	\$ 259.65
428	WALLEGOOD INC	0228690820101081	5/7/2018	Bill/NF3	7/2/2018	5/22/2018	E1399	Massager	\$ 229.50
429	WALLEGOOD INC	0228690820101081	5/7/2018	Bill/NF3	7/2/2018	5/22/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
430	WALLEGOOD INC	0228690820101081	5/7/2018	Bill/NF3	7/2/2018	5/22/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
431	WALLEGOOD INC	0562542430101015	5/7/2018	Bill/NF3	7/23/2018	6/7/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
432	WALLEGOOD INC	0562542430101015	5/7/2018	Bill/NF3	7/23/2018	6/7/2018	E1399	Water Circulating Pump	\$ 232.50
433	WALLEGOOD INC	0562542430101015	5/7/2018	Bill/NF3	7/23/2018	6/7/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
434	WALLEGOOD INC	0562542430101015	5/7/2018	Bill/NF3	7/23/2018	6/7/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
435	WALLEGOOD INC	0562542430101015	5/7/2018	Bill/NF3	7/23/2018	6/7/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
436	WALLEGOOD INC	0562542430101015	5/7/2018	Bill/NF3	7/23/2018	6/7/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
437	WALLEGOOD INC	0562542430101015	5/7/2018	Bill/NF3	7/23/2018	7/9/2018	E0855	Cervical Traction Unit	\$ 502.63
438	WALLEGOOD INC	0562542430101015	5/7/2018	Bill/NF3	7/23/2018	7/9/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
439	WALLEGOOD INC	0599359300101018	5/7/2018	Bill/NF3	8/15/2018	6/7/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
440	WALLEGOOD INC	0599359300101018	5/7/2018	Bill/NF3	7/23/2018	6/7/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
441	WALLEGOOD INC	0599359300101018	5/7/2018	Bill/NF3	8/15/2018	6/7/2018	E1399	Water Circulating Pump	\$ 232.50
442	WALLEGOOD INC	0599359300101018	5/7/2018	Bill/NF3	7/23/2018	6/7/2018	E1399	Water Circulating Pump	\$ 232.50
443	WALLEGOOD INC	0599359300101018	5/7/2018	Bill/NF3	8/15/2018	6/7/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
444	WALLEGOOD INC	0599359300101018	5/7/2018	Bill/NF3	7/23/2018	6/7/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
445	WALLEGOOD INC	0599359300101018	5/7/2018	Bill/NF3	8/15/2018	6/7/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
446	WALLEGOOD INC	0599359300101018	5/7/2018	Bill/NF3	7/23/2018	6/7/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
447	WALLEGOOD INC	0599359300101018	5/7/2018	Bill/NF3	8/15/2018	6/7/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
448	WALLEGOOD INC	0599359300101018	5/7/2018	Bill/NF3	7/23/2018	6/7/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
449	WALLEGOOD INC	0599359300101018	5/7/2018	Bill/NF3	8/15/2018	6/7/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
450	WALLEGOOD INC	0599359300101018	5/7/2018	Bill/NF3	7/23/2018	6/7/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
451	WALLEGOOD INC	0599359300101018	5/7/2018	Bill/NF3	8/15/2018	7/9/2018	E0855	Cervical Traction Unit	\$ 502.63
452	WALLEGOOD INC	0599359300101018	5/7/2018	Bill/NF3	7/23/2018	7/9/2018	E0855	Cervical Traction Unit	\$ 502.63
453	WALLEGOOD INC	0599359300101018	5/7/2018	Bill/NF3	8/13/2018	7/9/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
454	WALLEGOOD INC	0599359300101018	5/7/2018	Bill/NF3	7/23/2018	7/9/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
455	WALLEGOOD INC	0305578850101079	5/9/2018	Bill/NF3	7/16/2018	6/6/2018	E0199	Mattress Pad	\$ 19.48
456	WALLEGOOD INC	0305578850101079	5/9/2018	Bill/NF3	7/16/2018	6/6/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
457	WALLEGOOD INC	0305578850101079	5/9/2018	Bill/NF3	7/16/2018	6/6/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
458	WALLEGOOD INC	0305578850101079	5/9/2018	Bill/NF3	7/16/2018	6/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
459	WALLEGOOD INC	0305578850101079	5/9/2018	Bill/NF3	8/13/2018	7/3/2018	E0199	Mattress Pad	\$ 19.48
460	WALLEGOOD INC	0305578850101079	5/9/2018	Bill/NF3	8/13/2018	7/3/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
461	WALLEGOOD INC	0305578850101079	5/9/2018	Bill/NF3	8/13/2018	7/3/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
462	WALLEGOOD INC	0305578850101079	5/9/2018	Bill/NF3	8/13/2018	7/3/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
463	WALLEGOOD INC	0305578850101079	5/9/2018	Bill/NF3	8/13/2018	7/3/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
464	WALLEGOOD INC	0305578850101079	5/9/2018	Bill/NF3	8/6/2018	7/12/2018	E0855	Cervical Traction Unit	\$ 502.63
465	WALLEGOOD INC	0305578850101079	5/9/2018	Bill/NF3	8/6/2018	7/12/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
466	WALLEGOOD INC	0305578850101079	5/9/2018	Bill/NF3	8/6/2018	7/12/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
467	WALLEGOOD INC	0305578850101079	5/9/2018	Bill/NF3	9/17/2018	8/23/2018	E0205	Heat lamp	\$ 259.65
468	WALLEGOOD INC	0305578850101079	5/9/2018	Bill/NF3	9/17/2018	8/23/2018	E0730	TENS Unit	\$ 76.25
469	WALLEGOOD INC	0305578850101079	5/9/2018	Bill/NF3	9/17/2018	8/23/2018	E1399	Massager	\$ 229.50
470	WALLEGOOD INC	0305578850101079	5/9/2018	Bill/NF3	9/17/2018	8/23/2018	E1399	Water Circulating Pump	\$ 232.50
471	WALLEGOOD INC	0583543070101021	5/10/2018	Bill/NF3	10/29/2018	10/2/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
472	WALLEGOOD INC	0583543070101021	5/10/2018	Bill/NF3	10/29/2018	10/2/2018	E0205	Heat lamp	\$ 259.65
473	WALLEGOOD INC	0583543070101021	5/10/2018	Bill/NF3	10/29/2018	10/2/2018	E1399	Massager	\$ 229.50
474	WALLEGOOD INC	0583543070101021	5/10/2018	Bill/NF3	10/29/2018	10/2/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
475	WALLEGOOD INC	0583543070101021	5/10/2018	Bill/NF3	10/29/2018	10/2/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
476	WALLEGOOD INC	0487967270101035	5/11/2018	Bill/NF3	7/9/2018	5/30/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
477	WALLEGOOD INC	0487967270101035	5/11/2018	Bill/NF3	7/9/2018	5/30/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
478	WALLEGOOD INC	0487967270101035	5/11/2018	Bill/NF3	7/9/2018	5/31/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
479	WALLEGOOD INC	0487967270101035	5/11/2018	Bill/NF3	8/3/2018	6/27/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
480	WALLEGOOD INC	0487967270101035	5/11/2018	Bill/NF3	8/8/2018	6/27/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
481	WALLEGOOD INC	0487967270101035	5/11/2018	Bill/NF3	8/13/2018	6/27/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
482	WALLEGOOD INC	0534176560101043	5/11/2018	Bill/NF3	7/30/2018	6/21/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
483	WALLEGOOD INC	0534176560101043	5/11/2018	Bill/NF3	7/30/2018	6/21/2018	E1399	Water Circulating Pump	\$ 232.50
484	WALLEGOOD INC	0534176560101043	5/11/2018	Bill/NF3	7/30/2018	6/21/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
485	WALLEGOOD INC	0534176560101043	5/11/2018	Bill/NF3	7/30/2018	6/21/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
486	WALLEGOOD INC	0534176560101043	5/11/2018	Bill/NF3	7/30/2018	6/21/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
487	WALLEGOOD INC	0560433810101035	5/11/2018	Bill/NF3	7/27/2018	6/6/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
488	WALLEGOOD INC	0560433810101035	5/11/2018	Bill/NF3	8/6/2018	6/6/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
489	WALLEGOOD INC	0560433810101035	5/11/2018	Bill/NF3	8/14/2018	6/6/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
490	WALLEGOOD INC	0560433810101035	5/11/2018	Bill/NF3	7/27/2018	6/6/2018	E1399	Water Circulating Pump	\$ 232.50
491	WALLEGOOD INC	0560433810101035	5/11/2018	Bill/NF3	8/6/2018	6/6/2018	E1399	Water Circulating Pump	\$ 232.50
492	WALLEGOOD INC	0560433810101035	5/11/2018	Bill/NF3	8/14/2018	6/6/2018	E1399	Water Circulating Pump	\$ 232.50
493	WALLEGOOD INC	0560433810101035	5/11/2018	Bill/NF3	7/27/2018	6/6/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
494	WALLEGOOD INC	0560433810101035	5/11/2018	Bill/NF3	8/6/2018	6/6/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
495	WALLEGOOD INC	0560433810101035	5/11/2018	Bill/NF3	8/14/2018	6/6/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
496	WALLEGOOD INC	0560433810101035	5/11/2018	Bill/NF3	7/27/2018	6/6/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
497	WALLEGOOD INC	0560433810101035	5/11/2018	Bill/NF3	8/6/2018	6/6/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
498	WALLEGOOD INC	0560433810101035	5/11/2018	Bill/NF3	8/14/2018	6/6/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
499	WALLEGOOD INC	0560433810101035	5/11/2018	Bill/NF3	7/27/2018	6/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
500	WALLEGOOD INC	0560433810101035	5/11/2018	Bill/NF3	8/6/2018	6/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
501	WALLEGOOD INC	0560433810101035	5/11/2018	Bill/NF3	8/14/2018	6/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
502	WALLEGOOD INC	0560433810101035	5/11/2018	Bill/NF3	8/23/2018	7/12/2018	E0205	Heat lamp	\$ 259.65
503	WALLEGOOD INC	0560433810101035	5/11/2018	Bill/NF3	8/23/2018	7/12/2018	E0730	TENS Unit	\$ 76.25
504	WALLEGOOD INC	0560433810101035	5/11/2018	Bill/NF3	8/23/2018	7/12/2018	E1399	Miscellaneous DME	\$ 90.00
505	WALLEGOOD INC	0560433810101035	5/11/2018	Bill/NF3	8/23/2018	7/12/2018	E1399	Massager	\$ 229.50
506	WALLEGOOD INC	0560433810101035	5/11/2018	Bill/NF3	9/7/2018	8/14/2018	E0855	Cervical Traction Unit	\$ 502.63
507	WALLEGOOD INC	0560433810101035	5/11/2018	Bill/NF3	9/4/2018	8/14/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
508	WALLEGOOD INC	0560433810101035	5/11/2018	Bill/NF3	9/4/2018	8/14/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
509	WALLEGOOD INC	0560433810101035	5/11/2018	Bill/NF3	9/7/2018	8/14/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
510	WALLEGOOD INC	0305630310101064	5/12/2018	Bill/NF3	7/16/2018	6/4/2018	E0205	Heat lamp	\$ 259.65
511	WALLEGOOD INC	0305630310101064	5/12/2018	Bill/NF3	7/16/2018	6/4/2018	E0900	Pelvic Traction Unit	\$ 78.54
512	WALLEGOOD INC	0305630310101064	5/12/2018	Bill/NF3	7/16/2018	6/4/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
513	WALLEGOOD INC	0305630310101064	5/12/2018	Bill/NF3	7/16/2018	6/4/2018	L1820	Knee Orthosis	\$ 110.00
514	WALLEGOOD INC	0305630310101064	5/12/2018	Bill/NF3	7/16/2018	6/4/2018	L2630	Pelvic Control Band & Belt	\$ 255.07
515	WALLEGOOD INC	0305630310101064	5/12/2018	Bill/NF3	7/16/2018	6/4/2018	T5001	Positioning seat	\$ 96.50
516	WALLEGOOD INC	0628907030101016	5/13/2018	Bill/NF3	7/16/2018	6/5/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
517	WALLEGOOD INC	0628907030101016	5/13/2018	Bill/NF3	7/16/2018	6/5/2018	E1399	Water Circulating Pump	\$ 232.50
518	WALLEGOOD INC	0628907030101016	5/13/2018	Bill/NF3	7/16/2018	6/5/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
519	WALLEGOOD INC	0628907030101016	5/13/2018	Bill/NF3	7/16/2018	6/5/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
520	WALLEGOOD INC	0628907030101016	5/13/2018	Bill/NF3	7/16/2018	6/5/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
521	WALLEGOOD INC	0628907030101016	5/13/2018	Bill/NF3	7/16/2018	6/6/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
522	WALLEGOOD INC	0628907030101016	5/13/2018	Bill/NF3	7/16/2018	6/6/2018	E1399	Water Circulating Pump	\$ 232.50
523	WALLEGOOD INC	0628907030101016	5/13/2018	Bill/NF3	7/16/2018	6/6/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
524	WALLEGOOD INC	0628907030101016	5/13/2018	Bill/NF3	7/16/2018	6/6/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
525	WALLEGOOD INC	0628907030101016	5/13/2018	Bill/NF3	7/16/2018	6/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
526	WALLEGOOD INC	0628907030101016	5/13/2018	Bill/NF3	8/23/2018	7/30/2018	E0205	Heat lamp	\$ 259.65
527	WALLEGOOD INC	0628907030101016	5/13/2018	Bill/NF3	8/23/2018	7/30/2018	E0730	TENS Unit	\$ 76.25
528	WALLEGOOD INC	0628907030101016	5/13/2018	Bill/NF3	8/23/2018	7/30/2018	E1399	Massager	\$ 229.50
529	WALLEGOOD INC	0628907030101016	5/13/2018	Bill/NF3	8/16/2018	8/1/2018	E0205	Heat lamp	\$ 259.65
530	WALLEGOOD INC	0628907030101016	5/13/2018	Bill/NF3	8/16/2018	8/1/2018	E0730	TENS Unit	\$ 76.25
531	WALLEGOOD INC	0628907030101016	5/13/2018	Bill/NF3	8/16/2018	8/1/2018	E1399	Massager	\$ 229.50
532	WALLEGOOD INC	0628907030101016	5/13/2018	Bill/NF3	8/23/2018	8/8/2018	E0855	Cervical Traction Unit	\$ 502.63
533	WALLEGOOD INC	0628907030101016	5/13/2018	Bill/NF3	8/23/2018	8/8/2018	E0855	Cervical Traction Unit	\$ 502.63
534	WALLEGOOD INC	0628907030101016	5/13/2018	Bill/NF3	8/23/2018	8/8/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
535	WALLEGOOD INC	0628907030101016	5/13/2018	Bill/NF3	8/24/2018	8/8/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
536	WALLEGOOD INC	0438402340101039	5/15/2018	Bill/NF3	8/20/2018	7/11/2018	E0199	Mattress Pad	\$ 19.48
537	WALLEGOOD INC	0438402340101039	5/15/2018	Bill/NF3	8/20/2018	7/11/2018	E0199	Mattress Pad	\$ 19.48
538	WALLEGOOD INC	0438402340101039	5/15/2018	Bill/NF3	8/20/2018	7/11/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
539	WALLEGOOD INC	0438402340101039	5/15/2018	Bill/NF3	8/20/2018	7/11/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
540	WALLEGOOD INC	0438402340101039	5/15/2018	Bill/NF3	8/20/2018	7/11/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
541	WALLEGOOD INC	0438402340101039	5/15/2018	Bill/NF3	8/20/2018	7/11/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
542	WALLEGOOD INC	0438402340101039	5/15/2018	Bill/NF3	8/20/2018	7/11/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
543	WALLEGOOD INC	0438402340101039	5/15/2018	Bill/NF3	8/20/2018	7/11/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
544	WALLEGOOD INC	0438402340101039	5/15/2018	Bill/NF3	8/20/2018	7/11/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
545	WALLEGOOD INC	0438402340101039	5/15/2018	Bill/NF3	10/12/2018	9/24/2018	E0855	Cervical Traction Unit	\$ 502.63
546	WALLEGOOD INC	0438402340101039	5/15/2018	Bill/NF3	10/15/2018	9/24/2018	E0855	Cervical Traction Unit	\$ 502.63
547	WALLEGOOD INC	0438402340101039	5/15/2018	Bill/NF3	10/12/2018	9/24/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
548	WALLEGOOD INC	0438402340101039	5/15/2018	Bill/NF3	10/15/2018	9/24/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
549	WALLEGOOD INC	0438402340101039	5/15/2018	Bill/NF3	10/29/2018	10/2/2018	E0205	Heat lamp	\$ 259.65
550	WALLEGOOD INC	0438402340101039	5/15/2018	Bill/NF3	10/29/2018	10/2/2018	E0730	TENS Unit	\$ 76.25
551	WALLEGOOD INC	0438402340101039	5/15/2018	Bill/NF3	10/29/2018	10/2/2018	E1399	Massager	\$ 229.50
552	WALLEGOOD INC	0438402340101039	5/15/2018	Bill/NF3	10/29/2018	10/2/2018	E1399	Water Circulating Pump	\$ 232.50
553	WALLEGOOD INC	0556218470101078	5/15/2018	Bill/NF3	7/16/2018	6/7/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
554	WALLEGOOD INC	0556218470101078	5/15/2018	Bill/NF3	7/16/2018	6/7/2018	E0205	Heat lamp	\$ 259.65
555	WALLEGOOD INC	0556218470101078	5/15/2018	Bill/NF3	7/16/2018	6/7/2018	E1399	Massager	\$ 229.50



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
556	WALLEGOOD INC	0556218470101078	5/15/2018	Bill/NF3	7/16/2018	6/7/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
557	WALLEGOOD INC	0556218470101078	5/15/2018	Bill/NF3	7/16/2018	6/7/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
558	WALLEGOOD INC	0520412770101028	5/16/2018	Bill/NF3	7/16/2018	6/5/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
559	WALLEGOOD INC	0520412770101028	5/16/2018	Bill/NF3	7/16/2018	6/5/2018	E1399	Water Circulating Pump	\$ 232.50
560	WALLEGOOD INC	0520412770101028	5/16/2018	Bill/NF3	7/16/2018	6/5/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
561	WALLEGOOD INC	0520412770101028	5/16/2018	Bill/NF3	7/16/2018	6/5/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
562	WALLEGOOD INC	0520412770101028	5/16/2018	Bill/NF3	7/16/2018	6/5/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
563	WALLEGOOD INC	0520412770101028	5/16/2018	Bill/NF3	7/23/2018	6/7/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
564	WALLEGOOD INC	0520412770101028	5/16/2018	Bill/NF3	7/23/2018	6/7/2018	E1399	Water Circulating Pump	\$ 232.50
565	WALLEGOOD INC	0520412770101028	5/16/2018	Bill/NF3	7/23/2018	6/7/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
566	WALLEGOOD INC	0520412770101028	5/16/2018	Bill/NF3	7/23/2018	6/7/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
567	WALLEGOOD INC	0520412770101028	5/16/2018	Bill/NF3	7/23/2018	6/7/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
568	WALLEGOOD INC	0520412770101028	5/16/2018	Bill/NF3	8/13/2018	7/11/2018	E0205	Heat lamp	\$ 259.65
569	WALLEGOOD INC	0520412770101028	5/16/2018	Bill/NF3	8/13/2018	7/11/2018	E0730	TENS Unit	\$ 76.25
570	WALLEGOOD INC	0520412770101028	5/16/2018	Bill/NF3	8/13/2018	7/11/2018	E1399	Miscellaneous DME	\$ 90.00
571	WALLEGOOD INC	0520412770101028	5/16/2018	Bill/NF3	8/13/2018	7/11/2018	E1399	Massager	\$ 229.50
572	WALLEGOOD INC	0520412770101028	5/16/2018	Bill/NF3	8/13/2018	7/26/2018	E0855	Cervical Traction Unit	\$ 502.63
573	WALLEGOOD INC	0520412770101028	5/16/2018	Bill/NF3	8/13/2018	7/26/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
574	WALLEGOOD INC	0520412770101028	5/16/2018	Bill/NF3	8/14/2018	7/26/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
575	WALLEGOOD INC	0626663630101011	5/16/2018	Bill/NF3	7/16/2018	6/5/2018	E0199	Mattress Pad	\$ 19.48
576	WALLEGOOD INC	0626663630101011	5/16/2018	Bill/NF3	7/16/2018	6/5/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
577	WALLEGOOD INC	0626663630101011	5/16/2018	Bill/NF3	7/16/2018	6/5/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
578	WALLEGOOD INC	0626663630101011	5/16/2018	Bill/NF3	7/16/2018	6/5/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
579	WALLEGOOD INC	0626663630101011	5/16/2018	Bill/NF3	7/27/2018	7/18/2018	E0855	Cervical Traction Unit	\$ 502.63
580	WALLEGOOD INC	0626663630101011	5/16/2018	Bill/NF3	7/27/2018	7/18/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
581	WALLEGOOD INC	0626663630101011	5/16/2018	Bill/NF3	7/27/2018	7/18/2018	L1930	Ankle Orthosis	\$ 194.00
582	WALLEGOOD INC	0494976330101019	5/17/2018	Bill/NF3	7/23/2018	6/8/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
583	WALLEGOOD INC	0494976330101019	5/17/2018	Bill/NF3	7/23/2018	6/8/2018	E0205	Heat lamp	\$ 259.65
584	WALLEGOOD INC	0494976330101019	5/17/2018	Bill/NF3	7/23/2018	6/8/2018	E1399	Massager	\$ 229.50
585	WALLEGOOD INC	0494976330101019	5/17/2018	Bill/NF3	7/23/2018	6/8/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
586	WALLEGOOD INC	0494976330101019	5/17/2018	Bill/NF3	7/23/2018	6/8/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
587	WALLEGOOD INC	0621940430101010	5/19/2018	Bill/NF3	7/16/2018	6/4/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
588	WALLEGOOD INC	0621940430101010	5/19/2018	Bill/NF3	7/16/2018	6/4/2018	E1399	Massager	\$ 229.50
589	WALLEGOOD INC	0621940430101010	5/19/2018	Bill/NF3	7/16/2018	6/4/2018	E1399	Water Circulating Pump	\$ 232.50
590	WALLEGOOD INC	0621940430101010	5/19/2018	Bill/NF3	7/16/2018	6/4/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
591	WALLEGOOD INC	0621940430101010	5/19/2018	Bill/NF3	7/16/2018	6/4/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
592	WALLEGOOD INC	0621940430101010	5/19/2018	Bill/NF3	7/30/2018	6/6/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
593	WALLEGOOD INC	0621940430101010	5/19/2018	Bill/NF3	7/30/2018	6/6/2018	E0205	Heat lamp	\$ 259.65
594	WALLEGOOD INC	0621940430101010	5/19/2018	Bill/NF3	7/30/2018	6/6/2018	E1399	Massager	\$ 229.50
595	WALLEGOOD INC	0621940430101010	5/19/2018	Bill/NF3	7/30/2018	6/6/2018	E1399	Water Circulating Pump	\$ 232.50
596	WALLEGOOD INC	0621940430101010	5/19/2018	Bill/NF3	7/30/2018	6/6/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
597	WALLEGOOD INC	0450703150101065	5/20/2018	Bill/NF3	7/16/2018	6/5/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
598	WALLEGOOD INC	0450703150101065	5/20/2018	Bill/NF3	7/16/2018	6/5/2018	E1399	Water Circulating Pump	\$ 232.50
599	WALLEGOOD INC	0450703150101065	5/20/2018	Bill/NF3	7/16/2018	6/5/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
600	WALLEGOOD INC	0450703150101065	5/20/2018	Bill/NF3	7/16/2018	6/5/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
601	WALLEGOOD INC	0450703150101065	5/20/2018	Bill/NF3	7/16/2018	6/5/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
602	WALLEGOOD INC	0450703150101065	5/20/2018	Bill/NF3	7/16/2018	6/6/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
603	WALLEGOOD INC	0450703150101065	5/20/2018	Bill/NF3	7/16/2018	6/6/2018	E1399	Water Circulating Pump	\$ 232.50
604	WALLEGOOD INC	0450703150101065	5/20/2018	Bill/NF3	7/16/2018	6/6/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
605	WALLEGOOD INC	0450703150101065	5/20/2018	Bill/NF3	7/16/2018	6/6/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
606	WALLEGOOD INC	0450703150101065	5/20/2018	Bill/NF3	7/16/2018	6/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
607	WALLEGOOD INC	0450703150101065	5/20/2018	Bill/NF3	7/23/2018	6/7/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
608	WALLEGOOD INC	0450703150101065	5/20/2018	Bill/NF3	7/23/2018	6/7/2018	E1399	Water Circulating Pump	\$ 232.50
609	WALLEGOOD INC	0450703150101065	5/20/2018	Bill/NF3	7/23/2018	6/7/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
610	WALLEGOOD INC	0450703150101065	5/20/2018	Bill/NF3	7/23/2018	6/7/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
611	WALLEGOOD INC	0450703150101065	5/20/2018	Bill/NF3	7/23/2018	6/7/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
612	WALLEGOOD INC	0450703150101065	5/20/2018	Bill/NF3	8/23/2018	8/1/2018	E0205	Heat lamp	\$ 259.65
613	WALLEGOOD INC	0450703150101065	5/20/2018	Bill/NF3	8/23/2018	8/1/2018	E0730	TENS Unit	\$ 76.25
614	WALLEGOOD INC	0450703150101065	5/20/2018	Bill/NF3	8/23/2018	8/1/2018	MSSGE	Massager	\$ 229.50
615	WALLEGOOD INC	0450703150101065	5/20/2018	Bill/NF3	9/4/2018	8/9/2018	E0205	Heat lamp	\$ 259.65
616	WALLEGOOD INC	0450703150101065	5/20/2018	Bill/NF3	9/4/2018	8/9/2018	E0730	TENS Unit	\$ 76.25
617	WALLEGOOD INC	0450703150101065	5/20/2018	Bill/NF3	9/4/2018	8/9/2018	E1399	Massager	\$ 229.50
618	WALLEGOOD INC	0450703150101065	5/20/2018	Bill/NF3	9/4/2018	8/17/2018	E0855	Cervical Traction Unit	\$ 502.63
619	WALLEGOOD INC	0450703150101065	5/20/2018	Bill/NF3	9/5/2018	8/17/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
620	WALLEGOOD INC	0510338650101014	5/20/2018	Bill/NF3	7/16/2018	6/5/2018	E0199	Mattress Pad	\$ 19.48
621	WALLEGOOD INC	0510338650101014	5/20/2018	Bill/NF3	7/16/2018	6/5/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
622	WALLEGOOD INC	0510338650101014	5/20/2018	Bill/NF3	7/16/2018	6/5/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
623	WALLEGOOD INC	0510338650101014	5/20/2018	Bill/NF3	7/16/2018	6/5/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
624	WALLEGOOD INC	0510338650101014	5/20/2018	Bill/NF3	8/6/2018	7/23/2018	E0855	Cervical Traction Unit	\$ 502.63
625	WALLEGOOD INC	0510338650101014	5/20/2018	Bill/NF3	8/6/2018	7/23/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
626	WALLEGOOD INC	0510338650101014	5/20/2018	Bill/NF3	8/6/2018	7/23/2018	L1971	Ankle Orthosis	\$ 331.47
627	WALLEGOOD INC	0510338650101014	5/20/2018	Bill/NF3	9/7/2018	8/3/2018	E0205	Heat lamp	\$ 259.65
628	WALLEGOOD INC	0510338650101014	5/20/2018	Bill/NF3	9/7/2018	8/3/2018	E0730	TENS Unit	\$ 76.25
629	WALLEGOOD INC	0510338650101014	5/20/2018	Bill/NF3	9/7/2018	8/3/2018	E1399	Massager	\$ 229.50

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
630	WALLEGOOD INC	0510338650101014	5/20/2018	Bill/NF3	9/7/2018	8/3/2018	E1399	Water Circulating Pump	\$ 232.50
631	WALLEGOOD INC	0626013350101017	5/20/2018	Bill/NF3	7/23/2018	6/11/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
632	WALLEGOOD INC	0626013350101017	5/20/2018	Bill/NF3	7/23/2018	6/11/2018	E1399	Water Circulating Pump	\$ 232.50
633	WALLEGOOD INC	0626013350101017	5/20/2018	Bill/NF3	7/23/2018	6/11/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
634	WALLEGOOD INC	0626013350101017	5/20/2018	Bill/NF3	7/23/2018	6/11/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
635	WALLEGOOD INC	0626013350101017	5/20/2018	Bill/NF3	7/23/2018	6/11/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
636	WALLEGOOD INC	0628043840101010	5/20/2018	Bill/NF3	7/16/2018	6/5/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
637	WALLEGOOD INC	0628043840101010	5/20/2018	Bill/NF3	7/16/2018	6/5/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
638	WALLEGOOD INC	0628043840101010	5/20/2018	Bill/NF3	7/16/2018	6/5/2018	E1399	Water Circulating Pump	\$ 232.50
639	WALLEGOOD INC	0628043840101010	5/20/2018	Bill/NF3	7/16/2018	6/5/2018	E1399	Water Circulating Pump	\$ 232.50
640	WALLEGOOD INC	0628043840101010	5/20/2018	Bill/NF3	7/16/2018	6/5/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
641	WALLEGOOD INC	0628043840101010	5/20/2018	Bill/NF3	7/16/2018	6/5/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
642	WALLEGOOD INC	0628043840101010	5/20/2018	Bill/NF3	7/16/2018	6/5/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
643	WALLEGOOD INC	0628043840101010	5/20/2018	Bill/NF3	7/16/2018	6/5/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
644	WALLEGOOD INC	0628043840101010	5/20/2018	Bill/NF3	7/16/2018	6/5/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
645	WALLEGOOD INC	0628043840101010	5/20/2018	Bill/NF3	8/13/2018	7/13/2018	E0205	Heat lamp	\$ 259.65
646	WALLEGOOD INC	0628043840101010	5/20/2018	Bill/NF3	8/13/2018	7/13/2018	E0205	Heat lamp	\$ 259.65
647	WALLEGOOD INC	0628043840101010	5/20/2018	Bill/NF3	8/13/2018	7/13/2018	E0730	TENS Unit	\$ 76.25
648	WALLEGOOD INC	0628043840101010	5/20/2018	Bill/NF3	8/13/2018	7/13/2018	E0730	TENS Unit	\$ 76.25
649	WALLEGOOD INC	0628043840101010	5/20/2018	Bill/NF3	8/13/2018	7/13/2018	E1399	Miscellaneous DME	\$ 90.00
650	WALLEGOOD INC	0628043840101010	5/20/2018	Bill/NF3	8/13/2018	7/13/2018	E1399	Massager	\$ 229.50
651	WALLEGOOD INC	0628043840101010	5/20/2018	Bill/NF3	8/13/2018	7/13/2018	E1399	Massager	\$ 229.50
652	WALLEGOOD INC	0628043840101010	5/20/2018	Bill/NF3	8/13/2018	7/26/2018	E0855	Cervical Traction Unit	\$ 502.63
653	WALLEGOOD INC	0628043840101010	5/20/2018	Bill/NF3	8/16/2018	7/26/2018	E0855	Cervical Traction Unit	\$ 502.63
654	WALLEGOOD INC	0628043840101010	5/20/2018	Bill/NF3	8/14/2018	7/26/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
655	WALLEGOOD INC	0628043840101010	5/20/2018	Bill/NF3	8/23/2018	7/26/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
656	WALLEGOOD INC	0628043840101010	5/20/2018	Bill/NF3	8/14/2018	7/26/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
657	WALLEGOOD INC	0358655020101084	5/21/2018	Bill/NF3	9/13/2018	8/14/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
658	WALLEGOOD INC	0358655020101084	5/21/2018	Bill/NF3	9/13/2018	8/14/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
659	WALLEGOOD INC	0583794330101034	5/21/2018	Bill/NF3	7/11/2018	5/30/2018	E0199	Mattress Pad	\$ 19.48
660	WALLEGOOD INC	0583794330101034	5/21/2018	Bill/NF3	7/11/2018	5/30/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
661	WALLEGOOD INC	0583794330101034	5/21/2018	Bill/NF3	7/11/2018	5/30/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
662	WALLEGOOD INC	0583794330101034	5/21/2018	Bill/NF3	7/11/2018	5/30/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
663	WALLEGOOD INC	0583794330101034	5/21/2018	Bill/NF3	8/6/2018	7/26/2018	E0205	Heat lamp	\$ 259.65
664	WALLEGOOD INC	0583794330101034	5/21/2018	Bill/NF3	8/6/2018	7/26/2018	E0730	TENS Unit	\$ 76.25
665	WALLEGOOD INC	0583794330101034	5/21/2018	Bill/NF3	8/6/2018	7/26/2018	E1399	Massager	\$ 229.50
666	WALLEGOOD INC	0583794330101034	5/21/2018	Bill/NF3	8/6/2018	7/26/2018	E1399	Water Circulating Pump	\$ 232.50

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
667	WALLEGOOD INC	0595970720101018	5/21/2018	Bill/NF3	7/30/2018	6/20/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
668	WALLEGOOD INC	0595970720101018	5/21/2018	Bill/NF3	7/31/2018	6/20/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
669	WALLEGOOD INC	0595970720101018	5/21/2018	Bill/NF3	7/30/2018	6/20/2018	E1399	Water Circulating Pump	\$ 232.50
670	WALLEGOOD INC	0595970720101018	5/21/2018	Bill/NF3	7/31/2018	6/20/2018	E1399	Water Circulating Pump	\$ 232.50
671	WALLEGOOD INC	0595970720101018	5/21/2018	Bill/NF3	7/30/2018	6/20/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
672	WALLEGOOD INC	0595970720101018	5/21/2018	Bill/NF3	7/31/2018	6/20/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
673	WALLEGOOD INC	0595970720101018	5/21/2018	Bill/NF3	7/30/2018	6/20/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
674	WALLEGOOD INC	0595970720101018	5/21/2018	Bill/NF3	7/31/2018	6/20/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
675	WALLEGOOD INC	0595970720101018	5/21/2018	Bill/NF3	7/30/2018	6/20/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
676	WALLEGOOD INC	0595970720101018	5/21/2018	Bill/NF3	7/31/2018	6/20/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
677	WALLEGOOD INC	0595970720101018	5/21/2018	Bill/NF3	7/23/2018	7/2/2018	E0855	Cervical Traction Unit	\$ 502.63
678	WALLEGOOD INC	0595970720101018	5/21/2018	Bill/NF3	7/23/2018	7/2/2018	E0855	Cervical Traction Unit	\$ 502.63
679	WALLEGOOD INC	0595970720101018	5/21/2018	Bill/NF3	7/23/2018	7/2/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
680	WALLEGOOD INC	0595970720101018	5/21/2018	Bill/NF3	7/23/2018	7/2/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
681	WALLEGOOD INC	0595970720101018	5/21/2018	Bill/NF3	7/23/2018	7/2/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
682	WALLEGOOD INC	0595970720101018	5/21/2018	Bill/NF3	8/13/2018	7/11/2018	E0205	Heat lamp	\$ 259.65
683	WALLEGOOD INC	0595970720101018	5/21/2018	Bill/NF3	8/21/2018	7/11/2018	E0205	Heat lamp	\$ 259.65
684	WALLEGOOD INC	0595970720101018	5/21/2018	Bill/NF3	8/13/2018	7/11/2018	E0730	TENS Unit	\$ 76.25
685	WALLEGOOD INC	0595970720101018	5/21/2018	Bill/NF3	8/21/2018	7/11/2018	E0730	TENS Unit	\$ 76.25
686	WALLEGOOD INC	0595970720101018	5/21/2018	Bill/NF3	8/13/2018	7/11/2018	E1399	Miscellaneous DME	\$ 90.00
687	WALLEGOOD INC	0595970720101018	5/21/2018	Bill/NF3	8/13/2018	7/11/2018	E1399	Massager	\$ 229.50
688	WALLEGOOD INC	0595970720101018	5/21/2018	Bill/NF3	8/21/2018	7/11/2018	MSSGE	Massager	\$ 229.50
689	WALLEGOOD INC	0567747320101042	5/23/2018	Bill/NF3	9/4/2018	8/2/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
690	WALLEGOOD INC	0490710650101067	5/24/2018	Bill/NF3	8/3/2018	6/25/2018	E0199	Mattress Pad	\$ 19.48
691	WALLEGOOD INC	0490710650101067	5/24/2018	Bill/NF3	8/3/2018	6/25/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
692	WALLEGOOD INC	0490710650101067	5/24/2018	Bill/NF3	8/3/2018	6/25/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
693	WALLEGOOD INC	0490710650101067	5/24/2018	Bill/NF3	8/3/2018	6/25/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
694	WALLEGOOD INC	0490710650101067	5/24/2018	Bill/NF3	8/3/2018	6/27/2018	E0199	Mattress Pad	\$ 19.48
695	WALLEGOOD INC	0490710650101067	5/24/2018	Bill/NF3	8/3/2018	6/27/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
696	WALLEGOOD INC	0490710650101067	5/24/2018	Bill/NF3	8/3/2018	6/27/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
697	WALLEGOOD INC	0490710650101067	5/24/2018	Bill/NF3	8/3/2018	6/27/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
698	WALLEGOOD INC	0490710650101067	5/24/2018	Bill/NF3	9/4/2018	8/9/2018	E0855	Cervical Traction Unit	\$ 502.63
699	WALLEGOOD INC	0490710650101067	5/24/2018	Bill/NF3	9/4/2018	8/9/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
700	WALLEGOOD INC	0621613630101011	5/24/2018	Bill/NF3	7/23/2018	6/11/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
701	WALLEGOOD INC	0621613630101011	5/24/2018	Bill/NF3	7/23/2018	6/11/2018	E1399	Massager	\$ 229.50
702	WALLEGOOD INC	0621613630101011	5/24/2018	Bill/NF3	7/23/2018	6/11/2018	E1399	Water Circulating Pump	\$ 232.50
703	WALLEGOOD INC	0621613630101011	5/24/2018	Bill/NF3	7/23/2018	6/11/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
704	WALLEGOOD INC	0621613630101011	5/24/2018	Bill/NF3	7/23/2018	6/11/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
705	WALLEGOOD INC	0543430040101076	5/25/2018	Bill/NF3	8/3/2018	6/25/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
706	WALLEGOOD INC	0543430040101076	5/25/2018	Bill/NF3	8/3/2018	6/25/2018	E1399	Water Circulating Pump	\$ 232.50
707	WALLEGOOD INC	0543430040101076	5/25/2018	Bill/NF3	8/3/2018	6/25/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
708	WALLEGOOD INC	0543430040101076	5/25/2018	Bill/NF3	8/3/2018	6/25/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
709	WALLEGOOD INC	0543430040101076	5/25/2018	Bill/NF3	8/3/2018	6/25/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
710	WALLEGOOD INC	0543430040101076	5/25/2018	Bill/NF3	8/3/2018	6/26/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
711	WALLEGOOD INC	0543430040101076	5/25/2018	Bill/NF3	8/3/2018	6/26/2018	E1399	Water Circulating Pump	\$ 232.50
712	WALLEGOOD INC	0543430040101076	5/25/2018	Bill/NF3	8/3/2018	6/26/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
713	WALLEGOOD INC	0543430040101076	5/25/2018	Bill/NF3	8/3/2018	6/26/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
714	WALLEGOOD INC	0543430040101076	5/25/2018	Bill/NF3	8/14/2018	7/20/2018	E0205	Heat lamp	\$ 259.65
715	WALLEGOOD INC	0543430040101076	5/25/2018	Bill/NF3	8/14/2018	7/20/2018	E0730	TENS Unit	\$ 76.25
716	WALLEGOOD INC	0543430040101076	5/25/2018	Bill/NF3	8/14/2018	7/20/2018	E1399	Miscellaneous DME	\$ 90.00
717	WALLEGOOD INC	0543430040101076	5/25/2018	Bill/NF3	8/14/2018	7/20/2018	E1399	Massager	\$ 229.50
718	WALLEGOOD INC	0543430040101076	5/25/2018	Bill/NF3	8/23/2018	7/24/2018	E0205	Heat lamp	\$ 259.65
719	WALLEGOOD INC	0543430040101076	5/25/2018	Bill/NF3	8/23/2018	7/24/2018	E0730	TENS Unit	\$ 76.25
720	WALLEGOOD INC	0543430040101076	5/25/2018	Bill/NF3	8/23/2018	7/24/2018	E1399	Massager	\$ 229.50
721	WALLEGOOD INC	0543430040101076	5/25/2018	Bill/NF3	8/23/2018	7/26/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
722	WALLEGOOD INC	0543430040101076	5/25/2018	Bill/NF3	8/23/2018	7/26/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
723	WALLEGOOD INC	0543430040101076	5/25/2018	Bill/NF3	8/13/2018	7/30/2018	E0855	Cervical Traction Unit	\$ 502.63
724	WALLEGOOD INC	0543430040101076	5/25/2018	Bill/NF3	8/13/2018	7/30/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
725	WALLEGOOD INC	0567131130101023	5/25/2018	Bill/NF3	8/21/2018	7/3/2018	E0199	Mattress Pad	\$ 19.48
726	WALLEGOOD INC	0567131130101023	5/25/2018	Bill/NF3	9/27/2018	7/3/2018	E0199	Mattress Pad	\$ 19.48
727	WALLEGOOD INC	0567131130101023	5/25/2018	Bill/NF3	8/21/2018	7/3/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
728	WALLEGOOD INC	0567131130101023	5/25/2018	Bill/NF3	9/27/2018	7/3/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
729	WALLEGOOD INC	0567131130101023	5/25/2018	Bill/NF3	8/21/2018	7/3/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
730	WALLEGOOD INC	0567131130101023	5/25/2018	Bill/NF3	9/27/2018	7/3/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
731	WALLEGOOD INC	0567131130101023	5/25/2018	Bill/NF3	8/21/2018	7/3/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
732	WALLEGOOD INC	0567131130101023	5/25/2018	Bill/NF3	9/27/2018	7/3/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
733	WALLEGOOD INC	0567131130101023	5/25/2018	Bill/NF3	8/21/2018	7/3/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
734	WALLEGOOD INC	0567131130101023	5/25/2018	Bill/NF3	9/27/2018	7/3/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
735	WALLEGOOD INC	0567131130101023	5/25/2018	Bill/NF3	8/20/2018	7/11/2018	E0855	Cervical Traction Unit	\$ 502.63
736	WALLEGOOD INC	0567131130101023	5/25/2018	Bill/NF3	8/13/2018	7/11/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
737	WALLEGOOD INC	0567131130101023	5/25/2018	Bill/NF3	8/20/2018	7/11/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
738	WALLEGOOD INC	0567131130101023	5/25/2018	Bill/NF3	8/13/2018	7/11/2018	L1930	Ankle Orthosis	\$ 194.00
739	WALLEGOOD INC	0567131130101023	5/25/2018	Bill/NF3	9/24/2018	8/22/2018	E0205	Heat lamp	\$ 259.65
740	WALLEGOOD INC	0567131130101023	5/25/2018	Bill/NF3	9/24/2018	8/22/2018	E0730	TENS Unit	\$ 76.25

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
741	WALLEGOOD INC	0567131130101023	5/25/2018	Bill/NF3	9/24/2018	8/22/2018	E1399	Massager	\$ 229.50
742	WALLEGOOD INC	0567131130101023	5/25/2018	Bill/NF3	9/24/2018	8/22/2018	E1399	Water Circulating Pump	\$ 232.50
743	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	8/3/2018	6/26/2018	E0199	Mattress Pad	\$ 19.48
744	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	8/3/2018	6/26/2018	E0199	Mattress Pad	\$ 19.48
745	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	8/3/2018	6/26/2018	E0199	Mattress Pad	\$ 19.48
746	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	8/3/2018	6/26/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
747	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	8/3/2018	6/26/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
748	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	8/3/2018	6/26/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
749	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	8/3/2018	6/26/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
750	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	8/3/2018	6/26/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
751	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	8/3/2018	6/26/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
752	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	8/3/2018	6/26/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
753	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	8/3/2018	6/26/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
754	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	8/3/2018	6/26/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
755	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	8/6/2018	7/12/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
756	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	8/23/2018	8/2/2018	E0205	Heat lamp	\$ 259.65
757	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	8/23/2018	8/2/2018	E0730	TENS Unit	\$ 76.25
758	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	8/23/2018	8/2/2018	E0855	Cervical Traction Unit	\$ 502.63
759	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	8/23/2018	8/2/2018	E1399	Massager	\$ 229.50
760	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	8/23/2018	8/2/2018	E1399	Water Circulating Pump	\$ 232.50
761	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	8/23/2018	8/2/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
762	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	8/24/2018	8/2/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
763	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	8/23/2018	8/2/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
764	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	10/9/2018	9/13/2018	E0205	Heat lamp	\$ 259.65
765	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	10/9/2018	9/13/2018	E0730	TENS Unit	\$ 76.25
766	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	10/9/2018	9/13/2018	E1399	Massager	\$ 229.50
767	WALLEGOOD INC	0285367140101048	5/26/2018	Bill/NF3	10/9/2018	9/13/2018	E1399	Water Circulating Pump	\$ 232.50
768	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	8/13/2018	7/2/2018	E0199	Mattress Pad	\$ 19.48
769	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	8/13/2018	7/2/2018	E0199	Mattress Pad	\$ 19.48
770	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	9/27/2018	7/2/2018	E0199	Mattress Pad	\$ 19.48
771	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	9/22/2018	7/2/2018	E0199	Mattress Pad	\$ 19.48
772	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	8/13/2018	7/2/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
773	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	8/13/2018	7/2/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
774	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	9/27/2018	7/2/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
775	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	9/22/2018	7/2/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
776	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	8/13/2018	7/2/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
777	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	8/13/2018	7/2/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
778	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	9/27/2018	7/2/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
779	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	9/22/2018	7/2/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
780	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	8/13/2018	7/2/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
781	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	8/13/2018	7/2/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
782	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	9/27/2018	7/2/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
783	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	9/22/2018	7/2/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
784	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	9/4/2018	8/2/2018	E0855	Cervical Traction Unit	\$ 502.63
785	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	9/4/2018	8/2/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
786	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	9/4/2018	8/14/2018	E0205	Heat lamp	\$ 259.65
787	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	9/4/2018	8/14/2018	E0730	TENS Unit	\$ 76.25
788	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	9/4/2018	8/14/2018	E1399	Massager	\$ 229.50
789	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	9/4/2018	8/14/2018	E1399	Water Circulating Pump	\$ 232.50
790	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	9/4/2018	8/15/2018	E0205	Heat lamp	\$ 259.65
791	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	9/4/2018	8/15/2018	E0730	TENS Unit	\$ 76.25
792	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	9/4/2018	8/15/2018	E1399	Massager	\$ 229.50
793	WALLEGOOD INC	0332724020101030	5/26/2018	Bill/NF3	9/4/2018	8/15/2018	E1399	Water Circulating Pump	\$ 232.50
794	WALLEGOOD INC	0473201990101018	5/26/2018	Bill/NF3	8/3/2018	6/25/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
795	WALLEGOOD INC	0473201990101018	5/26/2018	Bill/NF3	8/3/2018	6/25/2018	E0215	Electric Heating Pad	\$ 20.93
796	WALLEGOOD INC	0473201990101018	5/26/2018	Bill/NF3	8/3/2018	6/25/2018	MSSGE	Massager	\$ 229.50
797	WALLEGOOD INC	0473201990101018	5/26/2018	Bill/NF3	8/3/2018	6/26/2018	E0215	Electric Heating Pad	\$ 20.93
798	WALLEGOOD INC	0473201990101018	5/26/2018	Bill/NF3	8/3/2018	6/26/2018	E1399	Massager	\$ 229.50
799	WALLEGOOD INC	0473201990101018	5/26/2018	Bill/NF3	8/3/2018	6/26/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
800	WALLEGOOD INC	0473201990101018	5/26/2018	Bill/NF3	8/3/2018	6/26/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
801	WALLEGOOD INC	0286092250101138	5/27/2018	Bill/NF3	7/9/2018	5/30/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
802	WALLEGOOD INC	0286092250101138	5/27/2018	Bill/NF3	7/9/2018	5/30/2018	E0205	Heat lamp	\$ 259.65
803	WALLEGOOD INC	0286092250101138	5/27/2018	Bill/NF3	7/9/2018	5/30/2018	E0900	Pelvic Traction Unit	\$ 78.54
804	WALLEGOOD INC	0286092250101138	5/27/2018	Bill/NF3	7/9/2018	5/30/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
805	WALLEGOOD INC	0286092250101138	5/27/2018	Bill/NF3	7/9/2018	5/30/2018	L2630	Pelvic Control Band & Belt	\$ 255.07
806	WALLEGOOD INC	0286092250101138	5/27/2018	Bill/NF3	8/23/2018	7/31/2018	E0199	Mattress Pad	\$ 19.48
807	WALLEGOOD INC	0286092250101138	5/27/2018	Bill/NF3	8/23/2018	7/31/2018	MSSGE	Massager	\$ 229.50
808	WALLEGOOD INC	0437426510101231	5/28/2018	Bill/NF3	8/3/2018	6/25/2018	E0199	Mattress Pad	\$ 19.48
809	WALLEGOOD INC	0437426510101231	5/28/2018	Bill/NF3	8/6/2018	6/25/2018	E0199	Mattress Pad	\$ 19.48
810	WALLEGOOD INC	0437426510101231	5/28/2018	Bill/NF3	8/3/2018	6/25/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
811	WALLEGOOD INC	0437426510101231	5/28/2018	Bill/NF3	8/6/2018	6/25/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
812	WALLEGOOD INC	0437426510101231	5/28/2018	Bill/NF3	8/3/2018	6/25/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
813	WALLEGOOD INC	0437426510101231	5/28/2018	Bill/NF3	8/6/2018	6/25/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
814	WALLEGOOD INC	0437426510101231	5/28/2018	Bill/NF3	8/3/2018	6/25/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
815	WALLEGOOD INC	0437426510101231	5/28/2018	Bill/NF3	8/6/2018	6/25/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
816	WALLEGOOD INC	0114088090101104	5/29/2018	Bill/NF3	7/23/2018	6/12/2018	E1399	Water Circulating Pump	\$ 232.50
817	WALLEGOOD INC	0114088090101104	5/29/2018	Bill/NF3	7/23/2018	6/12/2018	E1399	Water Circulating Pump	\$ 232.50
818	WALLEGOOD INC	0114088090101104	5/29/2018	Bill/NF3	7/23/2018	6/12/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
819	WALLEGOOD INC	0114088090101104	5/29/2018	Bill/NF3	7/23/2018	6/12/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
820	WALLEGOOD INC	0114088090101104	5/29/2018	Bill/NF3	7/23/2018	6/12/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
821	WALLEGOOD INC	0114088090101104	5/29/2018	Bill/NF3	7/23/2018	6/12/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
822	WALLEGOOD INC	0114088090101104	5/29/2018	Bill/NF3	7/23/2018	6/12/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
823	WALLEGOOD INC	0114088090101104	5/29/2018	Bill/NF3	7/23/2018	6/12/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
824	WALLEGOOD INC	0114088090101104	5/29/2018	Bill/NF3	8/13/2018	7/16/2018	E0205	Heat lamp	\$ 259.65
825	WALLEGOOD INC	0114088090101104	5/29/2018	Bill/NF3	8/14/2018	7/16/2018	E0205	Heat lamp	\$ 259.65
826	WALLEGOOD INC	0114088090101104	5/29/2018	Bill/NF3	8/13/2018	7/16/2018	E0730	TENS Unit	\$ 76.25
827	WALLEGOOD INC	0114088090101104	5/29/2018	Bill/NF3	8/14/2018	7/16/2018	E0730	TENS Unit	\$ 76.25
828	WALLEGOOD INC	0114088090101104	5/29/2018	Bill/NF3	8/13/2018	7/16/2018	E1399	Massager	\$ 229.50
829	WALLEGOOD INC	0114088090101104	5/29/2018	Bill/NF3	8/14/2018	7/16/2018	E1399	Massager	\$ 229.50
830	WALLEGOOD INC	0114088090101104	5/29/2018	Bill/NF3	8/13/2018	7/16/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
831	WALLEGOOD INC	0153548330101042	5/29/2018	Bill/NF3	7/27/2018	6/26/2018	E0855	Cervical Traction Unit	\$ 502.63
832	WALLEGOOD INC	0153548330101042	5/29/2018	Bill/NF3	1/28/2019	12/11/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
833	WALLEGOOD INC	0533607680101019	6/1/2018	Bill/NF3	9/4/2018	7/24/2018	E0205	Heat lamp	\$ 259.65
834	WALLEGOOD INC	0533607680101019	6/1/2018	Bill/NF3	9/4/2018	7/24/2018	E0730	TENS Unit	\$ 76.25
835	WALLEGOOD INC	0533607680101019	6/1/2018	Bill/NF3	9/4/2018	7/24/2018	E1399	Massager	\$ 229.50
836	WALLEGOOD INC	0533607680101019	6/1/2018	Bill/NF3	9/4/2018	7/24/2018	E1399	Water Circulating Pump	\$ 232.50
837	WALLEGOOD INC	0533607680101019	6/1/2018	Bill/NF3	9/4/2018	7/24/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
838	WALLEGOOD INC	0533607680101019	6/1/2018	Bill/NF3	9/4/2018	7/24/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
839	WALLEGOOD INC	0533607680101019	6/1/2018	Bill/NF3	10/29/2018	8/28/2018	E0855	Cervical Traction Unit	\$ 502.63
840	WALLEGOOD INC	0533607680101019	6/1/2018	Bill/NF3	10/1/2018	8/28/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
841	WALLEGOOD INC	0533607680101019	6/1/2018	Bill/NF3	10/9/2018	8/28/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
842	WALLEGOOD INC	0206692060101280	6/2/2018	Bill/NF3	7/30/2018	6/20/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
843	WALLEGOOD INC	0206692060101280	6/2/2018	Bill/NF3	7/31/2018	6/20/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
844	WALLEGOOD INC	0206692060101280	6/2/2018	Bill/NF3	7/30/2018	6/20/2018	E1399	Water Circulating Pump	\$ 232.50
845	WALLEGOOD INC	0206692060101280	6/2/2018	Bill/NF3	7/31/2018	6/20/2018	E1399	Water Circulating Pump	\$ 232.50
846	WALLEGOOD INC	0206692060101280	6/2/2018	Bill/NF3	7/30/2018	6/20/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
847	WALLEGOOD INC	0206692060101280	6/2/2018	Bill/NF3	7/31/2018	6/20/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
848	WALLEGOOD INC	0206692060101280	6/2/2018	Bill/NF3	7/31/2018	6/20/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
849	WALLEGOOD INC	0206692060101280	6/2/2018	Bill/NF3	7/30/2018	6/20/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
850	WALLEGOOD INC	0206692060101280	6/2/2018	Bill/NF3	7/31/2018	6/20/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
851	WALLEGOOD INC	0603662510101015	6/2/2018	Bill/NF3	7/30/2018	6/20/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
852	WALLEGOOD INC	0603662510101015	6/2/2018	Bill/NF3	8/6/2018	6/20/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
853	WALLEGOOD INC	0603662510101015	6/2/2018	Bill/NF3	7/30/2018	6/20/2018	E0205	Heat lamp	\$ 259.65
854	WALLEGOOD INC	0603662510101015	6/2/2018	Bill/NF3	8/6/2018	6/20/2018	E0205	Heat lamp	\$ 259.65
855	WALLEGOOD INC	0603662510101015	6/2/2018	Bill/NF3	7/30/2018	6/20/2018	E1399	Massager	\$ 229.50
856	WALLEGOOD INC	0603662510101015	6/2/2018	Bill/NF3	8/6/2018	6/20/2018	E1399	Massager	\$ 229.50
857	WALLEGOOD INC	0603662510101015	6/2/2018	Bill/NF3	7/30/2018	6/20/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
858	WALLEGOOD INC	0603662510101015	6/2/2018	Bill/NF3	8/6/2018	6/20/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
859	WALLEGOOD INC	0603662510101015	6/2/2018	Bill/NF3	7/30/2018	6/20/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
860	WALLEGOOD INC	0603662510101015	6/2/2018	Bill/NF3	8/6/2018	6/20/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
861	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	8/3/2018	6/26/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
862	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	8/3/2018	6/26/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
863	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	8/3/2018	6/26/2018	E0217	Water circulating heat pad with pump	\$ 232.50
864	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	8/3/2018	6/26/2018	E1399	Water Circulating Pump	\$ 232.50
865	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	8/3/2018	6/26/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
866	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	8/3/2018	6/26/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
867	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	8/3/2018	6/26/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
868	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	8/3/2018	6/26/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
869	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	8/3/2018	6/26/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
870	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	8/3/2018	6/26/2018	L1930	Ankle Orthosis	\$ 194.00
871	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	8/3/2018	6/26/2018	L1930	Ankle Orthosis	\$ 194.00
872	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	8/3/2018	6/26/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
873	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	8/3/2018	6/26/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
874	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	8/3/2018	6/26/2018	L3710	Elbow Orthosis	\$ 77.00
875	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	8/23/2018	7/19/2018	E0205	Heat lamp	\$ 259.65
876	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	8/23/2018	7/19/2018	E0730	TENS Unit	\$ 76.25
877	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	8/23/2018	7/19/2018	E1399	Massager	\$ 229.50
878	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	8/23/2018	8/8/2018	E0205	Heat lamp	\$ 259.65
879	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	8/23/2018	8/8/2018	E0730	TENS Unit	\$ 76.25
880	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	8/23/2018	8/8/2018	E1399	Massager	\$ 229.50
881	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	10/1/2018	9/10/2018	E0855	Cervical Traction Unit	\$ 502.63
882	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	10/4/2018	9/10/2018	E0855	Cervical Traction Unit	\$ 502.63
883	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	10/1/2018	9/10/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
884	WALLEGOOD INC	0568142330101050	6/3/2018	Bill/NF3	10/4/2018	9/10/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
885	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	7/31/2018	6/20/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
886	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	7/31/2018	6/20/2018	E1399	Water Circulating Pump	\$ 232.50
887	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	7/31/2018	6/20/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
888	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	7/31/2018	6/20/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
889	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	7/30/2018	6/22/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
890	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	7/30/2018	6/22/2018	E1399	Water Circulating Pump	\$ 232.50
891	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	7/30/2018	6/22/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
892	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	7/30/2018	6/22/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
893	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	8/3/2018	6/26/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
894	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	8/3/2018	6/26/2018	E1399	Water Circulating Pump	\$ 232.50
895	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	8/3/2018	6/26/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
896	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	8/3/2018	6/26/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
897	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	8/3/2018	6/26/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
898	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	8/23/2018	7/20/2018	E0205	Heat lamp	\$ 259.65
899	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	8/23/2018	7/20/2018	E0205	Heat lamp	\$ 259.65
900	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	8/23/2018	7/20/2018	E0730	TENS Unit	\$ 76.25
901	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	8/23/2018	7/20/2018	E0730	TENS Unit	\$ 76.25
902	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	8/23/2018	7/20/2018	E1399	Miscellaneous DME	\$ 90.00
903	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	8/23/2018	7/20/2018	E1399	Miscellaneous DME	\$ 90.00
904	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	8/23/2018	7/20/2018	E1399	Massager	\$ 229.50
905	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	8/23/2018	7/20/2018	E1399	Massager	\$ 229.50
906	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	8/23/2018	7/25/2018	E0205	Heat lamp	\$ 259.65
907	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	8/23/2018	7/25/2018	E0730	TENS Unit	\$ 76.25
908	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	8/23/2018	7/25/2018	E1399	Massager	\$ 229.50
909	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	9/4/2018	8/13/2018	E0205	Heat lamp	\$ 259.65
910	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	9/4/2018	8/13/2018	E0730	TENS Unit	\$ 76.25
911	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	9/4/2018	8/13/2018	E1399	Massager	\$ 229.50
912	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	9/5/2018	8/22/2018	E0855	Cervical Traction Unit	\$ 502.63
913	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	9/5/2018	8/22/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
914	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	9/18/2018	8/23/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
915	WALLEGOOD INC	0181410350101194	6/4/2018	Bill/NF3	9/17/2018	8/23/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
916	WALLEGOOD INC	0335538280101036	6/4/2018	Bill/NF3	7/30/2018	6/21/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
917	WALLEGOOD INC	0335538280101036	6/4/2018	Bill/NF3	7/30/2018	6/21/2018	E0205	Heat lamp	\$ 259.65
918	WALLEGOOD INC	0335538280101036	6/4/2018	Bill/NF3	7/30/2018	6/21/2018	E1399	Massager	\$ 229.50
919	WALLEGOOD INC	0335538280101036	6/4/2018	Bill/NF3	7/30/2018	6/21/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
920	WALLEGOOD INC	0335538280101036	6/4/2018	Bill/NF3	7/30/2018	6/21/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
921	WALLEGOOD INC	0335538280101036	6/4/2018	Bill/NF3	9/4/2018	7/24/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
922	WALLEGOOD INC	0335538280101036	6/4/2018	Bill/NF3	9/4/2018	7/24/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
923	WALLEGOOD INC	0435542800101087	6/5/2018	Bill/NF3	7/27/2018	6/18/2018	E1399	Water Circulating Pump	\$ 232.50
924	WALLEGOOD INC	0435542800101087	6/5/2018	Bill/NF3	7/27/2018	6/18/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
925	WALLEGOOD INC	0435542800101087	6/5/2018	Bill/NF3	7/27/2018	6/18/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
926	WALLEGOOD INC	0435542800101087	6/5/2018	Bill/NF3	7/27/2018	6/18/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
927	WALLEGOOD INC	0435542800101087	6/5/2018	Bill/NF3	8/6/2018	7/5/2018	E0855	Cervical Traction Unit	\$ 502.63
928	WALLEGOOD INC	0501996550101185	6/5/2018	Bill/NF3	7/23/2018	6/18/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
929	WALLEGOOD INC	0501996550101185	6/5/2018	Bill/NF3	7/23/2018	6/18/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
930	WALLEGOOD INC	0501996550101185	6/5/2018	Bill/NF3	7/23/2018	6/18/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
931	WALLEGOOD INC	0501996550101185	6/5/2018	Bill/NF3	8/3/2018	7/5/2018	E0855	Cervical Traction Unit	\$ 502.63
932	WALLEGOOD INC	0501996550101185	6/5/2018	Bill/NF3	8/6/2018	7/27/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
933	WALLEGOOD INC	0584411190101017	6/5/2018	Bill/NF3	8/13/2018	7/2/2018	E1399	Water Circulating Pump	\$ 232.50
934	WALLEGOOD INC	0584411190101017	6/5/2018	Bill/NF3	8/13/2018	7/2/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
935	WALLEGOOD INC	0584411190101017	6/5/2018	Bill/NF3	8/13/2018	7/2/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
936	WALLEGOOD INC	0584411190101017	6/5/2018	Bill/NF3	8/13/2018	7/2/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
937	WALLEGOOD INC	0584411190101017	6/5/2018	Bill/NF3	8/20/2018	7/10/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
938	WALLEGOOD INC	0584411190101017	6/5/2018	Bill/NF3	8/20/2018	7/10/2018	E1399	Water Circulating Pump	\$ 232.50
939	WALLEGOOD INC	0584411190101017	6/5/2018	Bill/NF3	8/20/2018	7/10/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
940	WALLEGOOD INC	0584411190101017	6/5/2018	Bill/NF3	8/20/2018	7/10/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
941	WALLEGOOD INC	0584411190101017	6/5/2018	Bill/NF3	8/20/2018	7/10/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
942	WALLEGOOD INC	0584411190101017	6/5/2018	Bill/NF3	9/17/2018	8/17/2018	E0205	Heat lamp	\$ 259.65
943	WALLEGOOD INC	0584411190101017	6/5/2018	Bill/NF3	9/17/2018	8/17/2018	E0730	TENS Unit	\$ 76.25
944	WALLEGOOD INC	0584411190101017	6/5/2018	Bill/NF3	9/17/2018	8/17/2018	E0855	Cervical Traction Unit	\$ 502.63
945	WALLEGOOD INC	0584411190101017	6/5/2018	Bill/NF3	9/17/2018	8/17/2018	E1399	Massager	\$ 229.50
946	WALLEGOOD INC	0584411190101017	6/5/2018	Bill/NF3	9/17/2018	8/17/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
947	WALLEGOOD INC	0584411190101017	6/5/2018	Bill/NF3	9/25/2018	8/30/2018	E0205	Heat lamp	\$ 259.65
948	WALLEGOOD INC	0584411190101017	6/5/2018	Bill/NF3	9/25/2018	8/30/2018	E0730	TENS Unit	\$ 76.25
949	WALLEGOOD INC	0584411190101017	6/5/2018	Bill/NF3	9/25/2018	8/30/2018	E1399	Massager	\$ 229.50
950	WALLEGOOD INC	0584411190101017	6/5/2018	Bill/NF3	9/24/2018	9/10/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
951	WALLEGOOD INC	0627901330101017	6/6/2018	Bill/NF3	8/20/2018	7/10/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
952	WALLEGOOD INC	0627901330101017	6/6/2018	Bill/NF3	8/20/2018	7/10/2018	E1399	Water Circulating Pump	\$ 232.50
953	WALLEGOOD INC	0627901330101017	6/6/2018	Bill/NF3	8/20/2018	7/10/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
954	WALLEGOOD INC	0627901330101017	6/6/2018	Bill/NF3	8/20/2018	7/10/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
955	WALLEGOOD INC	0627901330101017	6/6/2018	Bill/NF3	8/20/2018	7/10/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
956	WALLEGOOD INC	0627901330101017	6/6/2018	Bill/NF3	8/23/2018	7/12/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
957	WALLEGOOD INC	0627901330101017	6/6/2018	Bill/NF3	8/23/2018	7/12/2018	E1399	Water Circulating Pump	\$ 232.50
958	WALLEGOOD INC	0627901330101017	6/6/2018	Bill/NF3	8/23/2018	7/12/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
959	WALLEGOOD INC	0627901330101017	6/6/2018	Bill/NF3	8/23/2018	7/12/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
960	WALLEGOOD INC	0627901330101017	6/6/2018	Bill/NF3	8/23/2018	7/12/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
961	WALLEGOOD INC	0627901330101017	6/6/2018	Bill/NF3	9/4/2018	8/20/2018	E0205	Heat lamp	\$ 259.65
962	WALLEGOOD INC	0627901330101017	6/6/2018	Bill/NF3	9/5/2018	8/20/2018	E0205	Heat lamp	\$ 259.65

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
963	WALLEGOOD INC	0627901330101017	6/6/2018	Bill/NF3	9/4/2018	8/20/2018	E0730	TENS Unit	\$ 76.25
964	WALLEGOOD INC	0627901330101017	6/6/2018	Bill/NF3	9/5/2018	8/20/2018	E0730	TENS Unit	\$ 76.25
965	WALLEGOOD INC	0627901330101017	6/6/2018	Bill/NF3	9/5/2018	8/20/2018	E0855	Cervical Traction Unit	\$ 502.63
966	WALLEGOOD INC	0627901330101017	6/6/2018	Bill/NF3	9/4/2018	8/20/2018	E0855	Cervical Traction Unit	\$ 502.63
967	WALLEGOOD INC	0627901330101017	6/6/2018	Bill/NF3	9/4/2018	8/20/2018	E1399	Massager	\$ 229.50
968	WALLEGOOD INC	0627901330101017	6/6/2018	Bill/NF3	9/5/2018	8/20/2018	E1399	Massager	\$ 229.50
969	WALLEGOOD INC	0627901330101017	6/6/2018	Bill/NF3	9/5/2018	8/20/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
970	WALLEGOOD INC	0627901330101017	6/6/2018	Bill/NF3	9/17/2018	8/20/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
971	WALLEGOOD INC	0142941380101257	6/7/2018	Bill/NF3	8/3/2018	6/28/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
972	WALLEGOOD INC	0142941380101257	6/7/2018	Bill/NF3	8/3/2018	6/28/2018	E0199	Mattress Pad	\$ 19.48
973	WALLEGOOD INC	0142941380101257	6/7/2018	Bill/NF3	8/3/2018	6/28/2018	E1399	Water Circulating Pump	\$ 232.50
974	WALLEGOOD INC	0142941380101257	6/7/2018	Bill/NF3	8/3/2018	6/28/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
975	WALLEGOOD INC	0142941380101257	6/7/2018	Bill/NF3	8/3/2018	6/28/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
976	WALLEGOOD INC	0142941380101257	6/7/2018	Bill/NF3	8/3/2018	6/28/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
977	WALLEGOOD INC	0142941380101257	6/7/2018	Bill/NF3	8/3/2018	6/28/2018	L1930	Ankle Orthosis	\$ 194.00
978	WALLEGOOD INC	0142941380101257	6/7/2018	Bill/NF3	8/3/2018	6/28/2018	L3670	Shoulder Orthosis	\$ 251.34
979	WALLEGOOD INC	0142941380101257	6/7/2018	Bill/NF3	8/20/2018	7/10/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
980	WALLEGOOD INC	0142941380101257	6/7/2018	Bill/NF3	8/20/2018	7/10/2018	E0199	Mattress Pad	\$ 19.48
981	WALLEGOOD INC	0142941380101257	6/7/2018	Bill/NF3	8/20/2018	7/10/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
982	WALLEGOOD INC	0142941380101257	6/7/2018	Bill/NF3	8/20/2018	7/10/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
983	WALLEGOOD INC	0142941380101257	6/7/2018	Bill/NF3	8/20/2018	7/10/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
984	WALLEGOOD INC	0142941380101257	6/7/2018	Bill/NF3	8/20/2018	7/10/2018	L1930	Ankle Orthosis	\$ 194.00
985	WALLEGOOD INC	0142941380101257	6/7/2018	Bill/NF3	8/20/2018	7/10/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
986	WALLEGOOD INC	0142941380101257	6/7/2018	Bill/NF3	8/20/2018	7/10/2018	L3809	Wrist-Hand-Finger Orthosis	\$ 157.10
987	WALLEGOOD INC	0142941380101257	6/7/2018	Bill/NF3	8/23/2018	7/19/2018	E0205	Heat lamp	\$ 259.65
988	WALLEGOOD INC	0142941380101257	6/7/2018	Bill/NF3	8/23/2018	7/19/2018	E0730	TENS Unit	\$ 76.25
989	WALLEGOOD INC	0142941380101257	6/7/2018	Bill/NF3	8/23/2018	7/19/2018	E1399	Massager	\$ 229.50
990	WALLEGOOD INC	0142941380101257	6/7/2018	Bill/NF3	8/23/2018	8/8/2018	E0730	TENS Unit	\$ 76.25
991	WALLEGOOD INC	0142941380101257	6/7/2018	Bill/NF3	8/23/2018	8/8/2018	E1399	Massager	\$ 229.50
992	WALLEGOOD INC	0142941380101257	6/7/2018	Bill/NF3	9/18/2018	8/30/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
993	WALLEGOOD INC	0579374290101021	6/7/2018	Bill/NF3	8/13/2018	7/3/2018	E0199	Mattress Pad	\$ 19.48
994	WALLEGOOD INC	0579374290101021	6/7/2018	Bill/NF3	8/13/2018	7/3/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
995	WALLEGOOD INC	0579374290101021	6/7/2018	Bill/NF3	8/13/2018	7/3/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
996	WALLEGOOD INC	0579374290101021	6/7/2018	Bill/NF3	8/13/2018	7/3/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
997	WALLEGOOD INC	0579374290101021	6/7/2018	Bill/NF3	8/14/2018	7/24/2018	E0205	Heat lamp	\$ 259.65
998	WALLEGOOD INC	0579374290101021	6/7/2018	Bill/NF3	8/14/2018	7/24/2018	E0730	TENS Unit	\$ 76.25
999	WALLEGOOD INC	0579374290101021	6/7/2018	Bill/NF3	8/14/2018	7/24/2018	E1399	Massager	\$ 229.50



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1000	WALLEGOOD INC	0579374290101021	6/7/2018	Bill/NF3	8/14/2018	7/24/2018	E1399	Water Circulating Pump	\$ 232.50
1001	WALLEGOOD INC	0579374290101021	6/7/2018	Bill/NF3	9/4/2018	8/6/2018	E0855	Cervical Traction Unit	\$ 502.63
1002	WALLEGOOD INC	0579374290101021	6/7/2018	Bill/NF3	9/4/2018	8/6/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1003	WALLEGOOD INC	0545215850101094	6/8/2018	Bill/NF3	8/14/2018	7/6/2018	E0199	Mattress Pad	\$ 19.48
1004	WALLEGOOD INC	0545215850101094	6/8/2018	Bill/NF3	8/14/2018	7/6/2018	E1399	Massager	\$ 229.50
1005	WALLEGOOD INC	0545215850101094	6/8/2018	Bill/NF3	8/14/2018	7/6/2018	E1399	Water Circulating Pump	\$ 232.50
1006	WALLEGOOD INC	0545215850101094	6/8/2018	Bill/NF3	8/14/2018	7/6/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1007	WALLEGOOD INC	0545215850101094	6/8/2018	Bill/NF3	8/14/2018	7/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1008	WALLEGOOD INC	0545215850101094	6/8/2018	Bill/NF3	8/14/2018	7/6/2018	L1930	Ankle Orthosis	\$ 194.00
1009	WALLEGOOD INC	0545215850101136	6/8/2018	Bill/NF3	8/14/2018	7/6/2018	E0199	Mattress Pad	\$ 19.48
1010	WALLEGOOD INC	0545215850101136	6/8/2018	Bill/NF3	8/14/2018	7/6/2018	E1399	Massager	\$ 229.50
1011	WALLEGOOD INC	0545215850101136	6/8/2018	Bill/NF3	8/14/2018	7/6/2018	E1399	Water Circulating Pump	\$ 232.50
1012	WALLEGOOD INC	0545215850101136	6/8/2018	Bill/NF3	8/14/2018	7/6/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1013	WALLEGOOD INC	0545215850101136	6/8/2018	Bill/NF3	8/14/2018	7/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1014	WALLEGOOD INC	0545215850101136	6/8/2018	Bill/NF3	8/14/2018	7/6/2018	L1930	Ankle Orthosis	\$ 194.00
1015	WALLEGOOD INC	0570891070101011	6/8/2018	Bill/NF3	8/13/2018	7/3/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1016	WALLEGOOD INC	0570891070101011	6/8/2018	Bill/NF3	8/13/2018	7/3/2018	E1399	Water Circulating Pump	\$ 232.50
1017	WALLEGOOD INC	0570891070101011	6/8/2018	Bill/NF3	8/13/2018	7/3/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1018	WALLEGOOD INC	0570891070101011	6/8/2018	Bill/NF3	8/13/2018	7/3/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
1019	WALLEGOOD INC	0570891070101011	6/8/2018	Bill/NF3	8/13/2018	7/3/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
1020	WALLEGOOD INC	0570891070101011	6/8/2018	Bill/NF3	10/9/2018	9/7/2018	E0205	Heat lamp	\$ 259.65
1021	WALLEGOOD INC	0570891070101011	6/8/2018	Bill/NF3	10/9/2018	9/7/2018	E0730	TENS Unit	\$ 76.25
1022	WALLEGOOD INC	0570891070101011	6/8/2018	Bill/NF3	10/9/2018	9/7/2018	E1399	Massager	\$ 229.50
1023	WALLEGOOD INC	0570891070101011	6/8/2018	Bill/NF3	10/15/2018	10/3/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1024	WALLEGOOD INC	0570891070101011	6/8/2018	Bill/NF3	10/15/2018	10/3/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
1025	WALLEGOOD INC	0570891070101011	6/8/2018	Bill/NF3	10/29/2018	10/10/2018	E0855	Cervical Traction Unit	\$ 502.63
1026	WALLEGOOD INC	0570891070101011	6/8/2018	Bill/NF3	10/29/2018	10/10/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1027	WALLEGOOD INC	0143090440101060	6/10/2018	Bill/NF3	7/30/2018	6/20/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1028	WALLEGOOD INC	0143090440101060	6/10/2018	Bill/NF3	7/30/2018	6/20/2018	MSSGE	Massager	\$ 229.50
1029	WALLEGOOD INC	0143090440101060	6/10/2018	Bill/NF3	8/3/2018	7/10/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1030	WALLEGOOD INC	0327891990101089	6/10/2018	Bill/NF3	9/7/2018	8/8/2018	E0199	Mattress Pad	\$ 19.48
1031	WALLEGOOD INC	0327891990101089	6/10/2018	Bill/NF3	9/7/2018	8/8/2018	E1399	Miscellaneous DME	\$ 90.00
1032	WALLEGOOD INC	0327891990101089	6/10/2018	Bill/NF3	9/7/2018	8/8/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1033	WALLEGOOD INC	0327891990101089	6/10/2018	Bill/NF3	9/7/2018	8/8/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1034	WALLEGOOD INC	0327891990101089	6/10/2018	Bill/NF3	9/7/2018	8/8/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1035	WALLEGOOD INC	0327891990101089	6/10/2018	Bill/NF3	10/12/2018	9/13/2018	E0205	Heat lamp	\$ 259.65
1036	WALLEGOOD INC	0327891990101089	6/10/2018	Bill/NF3	10/12/2018	9/13/2018	E0730	TENS Unit	\$ 76.25

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1037	WALLEGOOD INC	0327891990101089	6/10/2018	Bill/NF3	10/9/2018	9/13/2018	E0855	Cervical Traction Unit	\$ 502.63
1038	WALLEGOOD INC	0327891990101089	6/10/2018	Bill/NF3	10/12/2018	9/13/2018	E1399	Massager	\$ 229.50
1039	WALLEGOOD INC	0327891990101089	6/10/2018	Bill/NF3	10/12/2018	9/13/2018	E1399	Water Circulating Pump	\$ 232.50
1040	WALLEGOOD INC	0327891990101089	6/10/2018	Bill/NF3	10/9/2018	9/13/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1041	WALLEGOOD INC	0327891990101089	6/10/2018	Bill/NF3	10/12/2018	9/13/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1042	WALLEGOOD INC	0334779540101033	6/10/2018	Bill/NF3	8/13/2018	7/5/2018	E0205	Heat lamp	\$ 259.65
1043	WALLEGOOD INC	0334779540101033	6/10/2018	Bill/NF3	8/13/2018	7/5/2018	E1399	Massager	\$ 229.50
1044	WALLEGOOD INC	0334779540101033	6/10/2018	Bill/NF3	8/13/2018	7/5/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1045	WALLEGOOD INC	0334779540101033	6/10/2018	Bill/NF3	8/13/2018	7/5/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1046	WALLEGOOD INC	0334779540101033	6/10/2018	Bill/NF3	8/14/2018	7/5/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
1047	WALLEGOOD INC	0334779540101033	6/10/2018	Bill/NF3	8/23/2018	8/14/2018	E0199	Mattress Pad	\$ 19.48
1048	WALLEGOOD INC	0334779540101033	6/10/2018	Bill/NF3	8/23/2018	8/14/2018	E0205	Heat lamp	\$ 259.65
1049	WALLEGOOD INC	0334779540101033	6/10/2018	Bill/NF3	8/23/2018	8/14/2018	E1399	Massager	\$ 229.50
1050	WALLEGOOD INC	0334779540101033	6/10/2018	Bill/NF3	8/23/2018	8/14/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1051	WALLEGOOD INC	0334779540101033	6/10/2018	Bill/NF3	8/23/2018	8/14/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1052	WALLEGOOD INC	0590006750101027	6/10/2018	Bill/NF3	8/14/2018	7/5/2018	E0199	Mattress Pad	\$ 19.48
1053	WALLEGOOD INC	0590006750101027	6/10/2018	Bill/NF3	8/14/2018	7/5/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1054	WALLEGOOD INC	0590006750101027	6/10/2018	Bill/NF3	8/14/2018	7/5/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1055	WALLEGOOD INC	0590006750101027	6/10/2018	Bill/NF3	8/14/2018	7/5/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1056	WALLEGOOD INC	0590006750101027	6/10/2018	Bill/NF3	8/23/2018	7/13/2018	E0199	Mattress Pad	\$ 19.48
1057	WALLEGOOD INC	0590006750101027	6/10/2018	Bill/NF3	8/23/2018	7/13/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1058	WALLEGOOD INC	0590006750101027	6/10/2018	Bill/NF3	8/23/2018	7/13/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1059	WALLEGOOD INC	0590006750101027	6/10/2018	Bill/NF3	8/23/2018	7/13/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1060	WALLEGOOD INC	0590006750101027	6/10/2018	Bill/NF3	8/23/2018	7/13/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
1061	WALLEGOOD INC	0590006750101027	6/10/2018	Bill/NF3	9/4/2018	7/25/2018	E0199	Mattress Pad	\$ 19.48
1062	WALLEGOOD INC	0590006750101027	6/10/2018	Bill/NF3	9/4/2018	7/25/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1063	WALLEGOOD INC	0590006750101027	6/10/2018	Bill/NF3	9/4/2018	7/25/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1064	WALLEGOOD INC	0590006750101027	6/10/2018	Bill/NF3	9/4/2018	7/25/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1065	WALLEGOOD INC	0590006750101027	6/10/2018	Bill/NF3	9/4/2018	7/25/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
1066	WALLEGOOD INC	0590006750101027	6/10/2018	Bill/NF3	8/23/2018	7/26/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
1067	WALLEGOOD INC	0590006750101027	6/10/2018	Bill/NF3	9/24/2018	8/21/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1068	WALLEGOOD INC	0630344740101019	6/10/2018	Bill/NF3	8/13/2018	7/3/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1069	WALLEGOOD INC	0630344740101019	6/10/2018	Bill/NF3	8/13/2018	7/3/2018	E1399	Water Circulating Pump	\$ 232.50
1070	WALLEGOOD INC	0630344740101019	6/10/2018	Bill/NF3	8/13/2018	7/3/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1071	WALLEGOOD INC	0630344740101019	6/10/2018	Bill/NF3	8/13/2018	7/3/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1072	WALLEGOOD INC	0630344740101019	6/10/2018	Bill/NF3	8/13/2018	7/3/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1073	WALLEGOOD INC	0630344740101019	6/10/2018	Bill/NF3	9/17/2018	8/27/2018	E0205	Heat lamp	\$ 259.65

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPSC Code	Product Description	Charge
1074	WALLEGOOD INC	0630344740101019	6/10/2018	Bill/NF3	9/17/2018	8/27/2018	E0730	TENS Unit	\$ 76.25
1075	WALLEGOOD INC	0630344740101019	6/10/2018	Bill/NF3	9/17/2018	8/27/2018	E0855	Cervical Traction Unit	\$ 502.63
1076	WALLEGOOD INC	0630344740101019	6/10/2018	Bill/NF3	9/17/2018	8/27/2018	E1399	Massager	\$ 229.50
1077	WALLEGOOD INC	0630344740101019	6/10/2018	Bill/NF3	9/18/2018	8/27/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1078	WALLEGOOD INC	0501729710101013	6/11/2018	Bill/NF3	8/3/2018	6/28/2018	E0199	Mattress Pad	\$ 19.48
1079	WALLEGOOD INC	0501729710101013	6/11/2018	Bill/NF3	8/3/2018	6/28/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1080	WALLEGOOD INC	0501729710101013	6/11/2018	Bill/NF3	8/3/2018	6/28/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1081	WALLEGOOD INC	0501729710101013	6/11/2018	Bill/NF3	8/3/2018	6/28/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1082	WALLEGOOD INC	0501729710101013	6/11/2018	Bill/NF3	9/13/2018	8/24/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1083	WALLEGOOD INC	0501729710101013	6/11/2018	Bill/NF3	10/1/2018	9/11/2018	E0205	Heat lamp	\$ 259.65
1084	WALLEGOOD INC	0501729710101013	6/11/2018	Bill/NF3	10/1/2018	9/11/2018	E0730	TENS Unit	\$ 76.25
1085	WALLEGOOD INC	0501729710101013	6/11/2018	Bill/NF3	10/1/2018	9/11/2018	E1399	Massager	\$ 229.50
1086	WALLEGOOD INC	0501729710101013	6/11/2018	Bill/NF3	10/1/2018	9/11/2018	E1399	Water Circulating Pump	\$ 232.50
1087	WALLEGOOD INC	0429222960101064	6/12/2018	Bill/NF3	8/3/2018	6/27/2018	L1971	Ankle Orthosis	\$ 331.47
1088	WALLEGOOD INC	0429222960101064	6/12/2018	Bill/NF3	9/24/2018	8/22/2018	L1930	Ankle Orthosis	\$ 194.00
1089	WALLEGOOD INC	0553746050101012	6/12/2018	Bill/NF3	10/12/2018	9/5/2018	E0900	Pelvic Traction Unit	\$ 78.54
1090	WALLEGOOD INC	0553746050101012	6/12/2018	Bill/NF3	10/12/2018	9/5/2018	E1399	Miscellaneous DME	\$ 164.92
1091	WALLEGOOD INC	0553746050101012	6/12/2018	Bill/NF3	10/12/2018	9/5/2018	E1399	Massager	\$ 229.50
1092	WALLEGOOD INC	0553746050101012	6/12/2018	Bill/NF3	10/12/2018	9/5/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1093	WALLEGOOD INC	0553746050101012	6/12/2018	Bill/NF3	10/12/2018	9/5/2018	L2630	Pelvic Control Band & Belt	\$ 255.07
1094	WALLEGOOD INC	0389973040101072	6/13/2018	Bill/NF3	8/20/2018	7/11/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1095	WALLEGOOD INC	0389973040101072	6/13/2018	Bill/NF3	8/20/2018	7/11/2018	E1399	Water Circulating Pump	\$ 232.50
1096	WALLEGOOD INC	0389973040101072	6/13/2018	Bill/NF3	8/20/2018	7/11/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1097	WALLEGOOD INC	0389973040101072	6/13/2018	Bill/NF3	8/20/2018	7/11/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1098	WALLEGOOD INC	0389973040101072	6/13/2018	Bill/NF3	8/20/2018	7/11/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1099	WALLEGOOD INC	0389973040101072	6/13/2018	Bill/NF3	8/28/2018	7/19/2018	E0199	Mattress Pad	\$ 19.48
1100	WALLEGOOD INC	0389973040101072	6/13/2018	Bill/NF3	8/28/2018	7/19/2018	E0199	Mattress Pad	\$ 19.48
1101	WALLEGOOD INC	0389973040101072	6/13/2018	Bill/NF3	8/28/2018	7/19/2018	E1399	Water Circulating Pump	\$ 232.50
1102	WALLEGOOD INC	0389973040101072	6/13/2018	Bill/NF3	8/28/2018	7/19/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1103	WALLEGOOD INC	0389973040101072	6/13/2018	Bill/NF3	8/28/2018	7/19/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1104	WALLEGOOD INC	0389973040101072	6/13/2018	Bill/NF3	8/28/2018	7/19/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1105	WALLEGOOD INC	0389973040101072	6/13/2018	Bill/NF3	9/4/2018	8/14/2018	E0205	Heat lamp	\$ 259.65
1106	WALLEGOOD INC	0389973040101072	6/13/2018	Bill/NF3	9/4/2018	8/14/2018	E0205	Heat lamp	\$ 259.65
1107	WALLEGOOD INC	0389973040101072	6/13/2018	Bill/NF3	9/4/2018	8/14/2018	E0730	TENS Unit	\$ 76.25
1108	WALLEGOOD INC	0389973040101072	6/13/2018	Bill/NF3	9/4/2018	8/14/2018	E0730	TENS Unit	\$ 76.25
1109	WALLEGOOD INC	0389973040101072	6/13/2018	Bill/NF3	9/4/2018	8/14/2018	E1399	Massager	\$ 229.50
1110	WALLEGOOD INC	0389973040101072	6/13/2018	Bill/NF3	9/4/2018	8/14/2018	E1399	Massager	\$ 229.50

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1111	WALLEGOOD INC	0389973040101072	6/13/2018	Bill/NF3	9/4/2018	8/20/2018	E0855	Cervical Traction Unit	\$ 502.63
1112	WALLEGOOD INC	0389973040101072	6/13/2018	Bill/NF3	9/4/2018	8/20/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1113	WALLEGOOD INC	0389973040101072	6/13/2018	Bill/NF3	9/17/2018	8/20/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1114	WALLEGOOD INC	0469269920101156	6/13/2018	Bill/NF3	8/3/2018	6/26/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
1115	WALLEGOOD INC	0469269920101156	6/13/2018	Bill/NF3	8/3/2018	6/28/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
1116	WALLEGOOD INC	0469269920101156	6/13/2018	Bill/NF3	8/20/2018	7/10/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1117	WALLEGOOD INC	0469269920101156	6/13/2018	Bill/NF3	8/13/2018	7/10/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
1118	WALLEGOOD INC	0469269920101156	6/13/2018	Bill/NF3	9/7/2018	8/8/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1119	WALLEGOOD INC	0469269920101156	6/13/2018	Bill/NF3	10/5/2018	8/31/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1120	WALLEGOOD INC	0442551050101037	6/14/2018	Bill/NF3	8/20/2018	7/11/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1121	WALLEGOOD INC	0442551050101037	6/14/2018	Bill/NF3	8/20/2018	7/11/2018	E1399	Water Circulating Pump	\$ 232.50
1122	WALLEGOOD INC	0442551050101037	6/14/2018	Bill/NF3	8/20/2018	7/11/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1123	WALLEGOOD INC	0442551050101037	6/14/2018	Bill/NF3	8/20/2018	7/11/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1124	WALLEGOOD INC	0442551050101037	6/14/2018	Bill/NF3	8/20/2018	7/11/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1125	WALLEGOOD INC	0442551050101037	6/14/2018	Bill/NF3	9/4/2018	8/13/2018	E0205	Heat lamp	\$ 259.65
1126	WALLEGOOD INC	0442551050101037	6/14/2018	Bill/NF3	9/4/2018	8/13/2018	E0730	TENS Unit	\$ 76.25
1127	WALLEGOOD INC	0442551050101037	6/14/2018	Bill/NF3	9/4/2018	8/13/2018	E1399	Massager	\$ 229.50
1128	WALLEGOOD INC	0442551050101037	6/14/2018	Bill/NF3	9/4/2018	8/24/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1129	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	8/28/2018	7/19/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1130	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	8/28/2018	7/19/2018	E0199	Mattress Pad	\$ 19.48
1131	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	8/28/2018	7/19/2018	E1399	Water Circulating Pump	\$ 232.50
1132	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	8/28/2018	7/19/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1133	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	8/28/2018	7/19/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1134	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	8/28/2018	7/19/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1135	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	8/28/2018	7/19/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
1136	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	8/27/2018	8/8/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1137	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	8/27/2018	8/8/2018	E0199	Mattress Pad	\$ 19.48
1138	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	8/27/2018	8/8/2018	E0199	Mattress Pad	\$ 19.48
1139	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	9/18/2018	8/8/2018	E0199	Mattress Pad	\$ 19.48
1140	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	9/18/2018	8/8/2018	E0199	Mattress Pad	\$ 19.48
1141	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	9/18/2018	8/8/2018	E0730	TENS Unit	\$ 76.25
1142	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	9/18/2018	8/8/2018	E1399	Massager	\$ 229.50
1143	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	8/27/2018	8/8/2018	E1399	Water Circulating Pump	\$ 232.50
1144	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	9/18/2018	8/8/2018	E1399	Water Circulating Pump	\$ 232.50
1145	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	8/27/2018	8/8/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1146	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	9/18/2018	8/8/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1147	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	8/27/2018	8/8/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1148	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	8/27/2018	8/8/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1149	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	9/18/2018	8/8/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1150	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	8/27/2018	8/8/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
1151	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	9/18/2018	8/8/2018	T5001	Positioning seat	\$ 96.50
1152	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	9/17/2018	8/21/2018	E0730	TENS Unit	\$ 76.25
1153	WALLEGOOD INC	0488468700101033	6/14/2018	Bill/NF3	9/17/2018	8/21/2018	E1399	Massager	\$ 229.50
1154	WALLEGOOD INC	0510830140101026	6/16/2018	Bill/NF3	8/20/2018	7/11/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1155	WALLEGOOD INC	0510830140101026	6/16/2018	Bill/NF3	8/20/2018	7/11/2018	E0217	Water circulating heat pad with pump	\$ 232.50
1156	WALLEGOOD INC	0510830140101026	6/16/2018	Bill/NF3	8/20/2018	7/11/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1157	WALLEGOOD INC	0510830140101026	6/16/2018	Bill/NF3	8/20/2018	7/11/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1158	WALLEGOOD INC	0510830140101026	6/16/2018	Bill/NF3	8/20/2018	7/11/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1159	WALLEGOOD INC	0510830140101026	6/16/2018	Bill/NF3	9/24/2018	9/5/2018	E0205	Heat lamp	\$ 259.65
1160	WALLEGOOD INC	0510830140101026	6/16/2018	Bill/NF3	9/24/2018	9/5/2018	E0730	TENS Unit	\$ 76.25
1161	WALLEGOOD INC	0510830140101026	6/16/2018	Bill/NF3	9/24/2018	9/5/2018	E1399	Massager	\$ 229.50
1162	WALLEGOOD INC	0510830140101026	6/16/2018	Bill/NF3	9/24/2018	9/11/2018	E0855	Cervical Traction Unit	\$ 502.63
1163	WALLEGOOD INC	0510830140101026	6/16/2018	Bill/NF3	10/9/2018	9/11/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1164	WALLEGOOD INC	0629520520101013	6/16/2018	Bill/NF3	8/13/2018	7/3/2018	E0199	Mattress Pad	\$ 19.48
1165	WALLEGOOD INC	0629520520101013	6/16/2018	Bill/NF3	8/13/2018	7/3/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1166	WALLEGOOD INC	0629520520101013	6/16/2018	Bill/NF3	8/13/2018	7/3/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1167	WALLEGOOD INC	0629520520101013	6/16/2018	Bill/NF3	8/13/2018	7/3/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1168	WALLEGOOD INC	0629520520101013	6/16/2018	Bill/NF3	8/13/2018	7/3/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
1169	WALLEGOOD INC	0629520520101013	6/16/2018	Bill/NF3	8/23/2018	7/25/2018	E0855	Cervical Traction Unit	\$ 502.63
1170	WALLEGOOD INC	0629520520101013	6/16/2018	Bill/NF3	10/9/2018	9/12/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1171	WALLEGOOD INC	0629520520101013	6/16/2018	Bill/NF3	10/25/2018	10/1/2018	E0205	Heat lamp	\$ 259.65
1172	WALLEGOOD INC	0629520520101013	6/16/2018	Bill/NF3	10/25/2018	10/1/2018	E0730	TENS Unit	\$ 76.25
1173	WALLEGOOD INC	0629520520101013	6/16/2018	Bill/NF3	10/25/2018	10/1/2018	E1399	Massager	\$ 229.50
1174	WALLEGOOD INC	0629520520101013	6/16/2018	Bill/NF3	10/25/2018	10/1/2018	E1399	Water Circulating Pump	\$ 232.50
1175	WALLEGOOD INC	0514900770101046	6/19/2018	Bill/NF3	8/20/2018	7/10/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1176	WALLEGOOD INC	0514900770101046	6/19/2018	Bill/NF3	8/20/2018	7/10/2018	E1399	Water Circulating Pump	\$ 232.50
1177	WALLEGOOD INC	0514900770101046	6/19/2018	Bill/NF3	8/20/2018	7/10/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1178	WALLEGOOD INC	0514900770101046	6/19/2018	Bill/NF3	8/20/2018	7/10/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1179	WALLEGOOD INC	0514900770101046	6/19/2018	Bill/NF3	9/25/2018	8/27/2018	E0205	Heat lamp	\$ 259.65
1180	WALLEGOOD INC	0514900770101046	6/19/2018	Bill/NF3	9/25/2018	8/27/2018	E0730	TENS Unit	\$ 76.25
1181	WALLEGOOD INC	0514900770101046	6/19/2018	Bill/NF3	9/25/2018	8/27/2018	MSSGE	Massager	\$ 229.50
1182	WALLEGOOD INC	0514900770101046	6/19/2018	Bill/NF3	9/25/2018	9/10/2018	E0855	Cervical Traction Unit	\$ 502.63
1183	WALLEGOOD INC	0514900770101046	6/19/2018	Bill/NF3	10/9/2018	9/10/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
1184	WALLEGOOD INC	0620967810101014	6/20/2018	Bill/NF3	9/13/2018	8/3/2018	E0855	Cervical Traction Unit	\$ 502.63

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1185	WALLEGOOD INC	0620967810101014	6/20/2018	Bill/NF3	9/13/2018	8/3/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1186	WALLEGOOD INC	0513733360101030	6/21/2018	Bill/NF3	8/14/2018	7/5/2018	E0199	Mattress Pad	\$ 19.48
1187	WALLEGOOD INC	0513733360101030	6/21/2018	Bill/NF3	8/14/2018	7/5/2018	E1399	Water Circulating Pump	\$ 232.50
1188	WALLEGOOD INC	0513733360101030	6/21/2018	Bill/NF3	8/14/2018	7/5/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1189	WALLEGOOD INC	0513733360101030	6/21/2018	Bill/NF3	8/14/2018	7/5/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1190	WALLEGOOD INC	0513733360101030	6/21/2018	Bill/NF3	8/14/2018	7/5/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1191	WALLEGOOD INC	0591165990101038	6/21/2018	Bill/NF3	8/13/2018	7/3/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1192	WALLEGOOD INC	0591165990101038	6/21/2018	Bill/NF3	9/24/2018	7/3/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1193	WALLEGOOD INC	0591165990101038	6/21/2018	Bill/NF3	8/13/2018	7/3/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1194	WALLEGOOD INC	0591165990101038	6/21/2018	Bill/NF3	9/24/2018	7/3/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1195	WALLEGOOD INC	0591165990101038	6/21/2018	Bill/NF3	8/13/2018	7/3/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
1196	WALLEGOOD INC	0591165990101038	6/21/2018	Bill/NF3	9/24/2018	7/3/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
1197	WALLEGOOD INC	0591165990101038	6/21/2018	Bill/NF3	8/23/2018	7/25/2018	E0855	Cervical Traction Unit	\$ 502.63
1198	WALLEGOOD INC	0591165990101038	6/21/2018	Bill/NF3	8/23/2018	8/3/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
1199	WALLEGOOD INC	0591165990101038	6/21/2018	Bill/NF3	9/17/2018	9/6/2018	E0205	Heat lamp	\$ 259.65
1200	WALLEGOOD INC	0591165990101038	6/21/2018	Bill/NF3	9/17/2018	9/6/2018	E0730	TENS Unit	\$ 76.25
1201	WALLEGOOD INC	0591165990101038	6/21/2018	Bill/NF3	9/17/2018	9/6/2018	E1399	Massager	\$ 229.50
1202	WALLEGOOD INC	0464933060101095	6/23/2018	Bill/NF3	8/20/2018	7/10/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1203	WALLEGOOD INC	0464933060101095	6/23/2018	Bill/NF3	8/20/2018	7/10/2018	E1399	Water Circulating Pump	\$ 232.50
1204	WALLEGOOD INC	0464933060101095	6/23/2018	Bill/NF3	8/20/2018	7/10/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1205	WALLEGOOD INC	0464933060101095	6/23/2018	Bill/NF3	8/20/2018	7/10/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1206	WALLEGOOD INC	0464933060101095	6/23/2018	Bill/NF3	8/20/2018	7/10/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1207	WALLEGOOD INC	0464933060101095	6/23/2018	Bill/NF3	9/10/2018	8/1/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1208	WALLEGOOD INC	0464933060101095	6/23/2018	Bill/NF3	9/10/2018	8/1/2018	E1399	Water Circulating Pump	\$ 232.50
1209	WALLEGOOD INC	0464933060101095	6/23/2018	Bill/NF3	9/10/2018	8/1/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1210	WALLEGOOD INC	0464933060101095	6/23/2018	Bill/NF3	9/10/2018	8/1/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1211	WALLEGOOD INC	0464933060101095	6/23/2018	Bill/NF3	9/10/2018	8/1/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1212	WALLEGOOD INC	0464933060101095	6/23/2018	Bill/NF3	9/13/2018	8/17/2018	E0205	Heat lamp	\$ 259.65
1213	WALLEGOOD INC	0464933060101095	6/23/2018	Bill/NF3	9/13/2018	8/17/2018	E0205	Heat lamp	\$ 259.65
1214	WALLEGOOD INC	0464933060101095	6/23/2018	Bill/NF3	9/13/2018	8/17/2018	E0730	TENS Unit	\$ 76.25
1215	WALLEGOOD INC	0464933060101095	6/23/2018	Bill/NF3	9/13/2018	8/17/2018	E0730	TENS Unit	\$ 76.25
1216	WALLEGOOD INC	0464933060101095	6/23/2018	Bill/NF3	9/13/2018	8/17/2018	E0855	Cervical Traction Unit	\$ 502.63
1217	WALLEGOOD INC	0464933060101095	6/23/2018	Bill/NF3	9/13/2018	8/17/2018	E0855	Cervical Traction Unit	\$ 502.63
1218	WALLEGOOD INC	0464933060101095	6/23/2018	Bill/NF3	9/13/2018	8/17/2018	E1399	Massager	\$ 229.50
1219	WALLEGOOD INC	0464933060101095	6/23/2018	Bill/NF3	9/13/2018	8/17/2018	E1399	Massager	\$ 229.50
1220	WALLEGOOD INC	0464933060101095	6/23/2018	Bill/NF3	9/17/2018	8/17/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1221	WALLEGOOD INC	0464933060101095	6/23/2018	Bill/NF3	9/18/2018	8/17/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1222	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	8/28/2018	7/18/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1223	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	8/28/2018	7/18/2018	E0199	Mattress Pad	\$ 19.48
1224	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	8/27/2018	7/18/2018	E1399	Water Circulating Pump	\$ 232.50
1225	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	8/28/2018	7/18/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1226	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	8/28/2018	7/18/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1227	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	8/27/2018	7/18/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1228	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	8/27/2018	7/18/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
1229	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	8/28/2018	7/18/2018	T5001	Positioning seat	\$ 96.50
1230	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	8/28/2018	7/19/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1231	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	8/28/2018	7/19/2018	E0199	Mattress Pad	\$ 19.48
1232	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	8/28/2018	7/19/2018	E1399	Miscellaneous DME	\$ 90.00
1233	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	8/28/2018	7/19/2018	E1399	Water Circulating Pump	\$ 232.50
1234	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	8/28/2018	7/19/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1235	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	8/28/2018	7/19/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1236	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	8/28/2018	7/19/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1237	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	9/4/2018	7/24/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1238	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	9/4/2018	7/24/2018	E0199	Mattress Pad	\$ 19.48
1239	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	9/4/2018	7/24/2018	E1399	Water Circulating Pump	\$ 232.50
1240	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	9/4/2018	7/24/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1241	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	9/4/2018	7/24/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1242	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	9/4/2018	7/24/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1243	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	9/4/2018	8/8/2018	E0205	Heat lamp	\$ 259.65
1244	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	9/4/2018	8/8/2018	E0730	TENS Unit	\$ 76.25
1245	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	9/4/2018	8/8/2018	E1399	Massager	\$ 229.50
1246	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	9/13/2018	8/10/2018	E0205	Heat lamp	\$ 259.65
1247	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	9/13/2018	8/10/2018	E0730	TENS Unit	\$ 76.25
1248	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	9/13/2018	8/10/2018	E1399	Massager	\$ 229.50
1249	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	10/1/2018	9/18/2018	E0855	Cervical Traction Unit	\$ 502.63
1250	WALLEGOOD INC	0632654690101019	6/25/2018	Bill/NF3	10/9/2018	9/18/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1251	WALLEGOOD INC	0568232890101044	6/26/2018	Bill/NF3	8/27/2018	7/17/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1252	WALLEGOOD INC	0568232890101044	6/26/2018	Bill/NF3	8/27/2018	7/17/2018	E1399	Water Circulating Pump	\$ 232.50
1253	WALLEGOOD INC	0568232890101044	6/26/2018	Bill/NF3	8/27/2018	7/17/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1254	WALLEGOOD INC	0568232890101044	6/26/2018	Bill/NF3	8/27/2018	7/17/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1255	WALLEGOOD INC	0568232890101044	6/26/2018	Bill/NF3	8/27/2018	7/17/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1256	WALLEGOOD INC	0568232890101044	6/26/2018	Bill/NF3	9/18/2018	8/17/2018	E0205	Heat lamp	\$ 259.65
1257	WALLEGOOD INC	0568232890101044	6/26/2018	Bill/NF3	9/18/2018	8/17/2018	E0730	TENS Unit	\$ 76.25
1258	WALLEGOOD INC	0568232890101044	6/26/2018	Bill/NF3	9/18/2018	8/17/2018	E1399	Massager	\$ 229.50

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1259	WALLEGOOD INC	0568232890101044	6/26/2018	Bill/NF3	10/26/2018	10/15/2018	E0855	Cervical Traction Unit	\$ 502.63
1260	WALLEGOOD INC	0568232890101044	6/26/2018	Bill/NF3	10/25/2018	10/15/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1261	WALLEGOOD INC	0246864480101073	6/27/2018	Bill/NF3	8/28/2018	7/19/2018	E1399	Water Circulating Pump	\$ 232.50
1262	WALLEGOOD INC	0246864480101073	6/27/2018	Bill/NF3	8/28/2018	7/19/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1263	WALLEGOOD INC	0246864480101073	6/27/2018	Bill/NF3	8/28/2018	7/19/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1264	WALLEGOOD INC	0246864480101073	6/27/2018	Bill/NF3	8/28/2018	7/19/2018	L1930	Ankle Orthosis	\$ 194.00
1265	WALLEGOOD INC	0246864480101073	6/27/2018	Bill/NF3	9/4/2018	7/27/2018	E0855	Cervical Traction Unit	\$ 502.63
1266	WALLEGOOD INC	0246864480101073	6/27/2018	Bill/NF3	9/4/2018	8/5/2018	E0205	Heat lamp	\$ 259.65
1267	WALLEGOOD INC	0246864480101073	6/27/2018	Bill/NF3	9/4/2018	8/5/2018	E1399	Miscellaneous DME	\$ 164.92
1268	WALLEGOOD INC	0246864480101073	6/27/2018	Bill/NF3	9/4/2018	8/5/2018	E1399	Massager	\$ 229.50
1269	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	8/20/2018	7/11/2018	E0199	Mattress Pad	\$ 19.48
1270	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	8/20/2018	7/11/2018	E0199	Mattress Pad	\$ 19.48
1271	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	8/20/2018	7/11/2018	E0199	Mattress Pad	\$ 19.48
1272	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	8/20/2018	7/11/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1273	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	8/20/2018	7/11/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1274	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	8/20/2018	7/11/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1275	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	8/20/2018	7/11/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1276	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	8/20/2018	7/11/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1277	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	8/20/2018	7/11/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1278	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	8/20/2018	7/11/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1279	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	8/20/2018	7/11/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1280	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	8/20/2018	7/11/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
1281	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	8/20/2018	7/12/2018	E0199	Mattress Pad	\$ 19.48
1282	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	8/20/2018	7/12/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1283	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	9/4/2018	7/31/2018	E0855	Cervical Traction Unit	\$ 502.63
1284	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	9/4/2018	7/31/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1285	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	9/13/2018	8/21/2018	E0205	Heat lamp	\$ 259.65
1286	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	10/4/2018	8/21/2018	E0205	Heat lamp	\$ 259.65
1287	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	9/13/2018	8/21/2018	E0730	TENS Unit	\$ 76.25
1288	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	10/4/2018	8/21/2018	E0730	TENS Unit	\$ 76.25
1289	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	9/13/2018	8/21/2018	E0855	Cervical Traction Unit	\$ 502.63
1290	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	9/17/2018	8/21/2018	E0855	Cervical Traction Unit	\$ 502.63
1291	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	9/13/2018	8/21/2018	E1399	Massager	\$ 229.50
1292	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	10/4/2018	8/21/2018	E1399	Massager	\$ 229.50
1293	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	9/13/2018	8/21/2018	E1399	Water Circulating Pump	\$ 232.50
1294	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	10/4/2018	8/21/2018	E1399	Water Circulating Pump	\$ 232.50
1295	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	9/18/2018	8/21/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1296	WALLEGOOD INC	0625511780101011	6/27/2018	Bill/NF3	9/17/2018	8/21/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
1297	WALLEGOOD INC	0188282020101042	6/28/2018	Bill/NF3	8/20/2018	7/12/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
1298	WALLEGOOD INC	0188282020101042	6/28/2018	Bill/NF3	9/10/2018	8/2/2018	E0199	Mattress Pad	\$ 19.48
1299	WALLEGOOD INC	0188282020101042	6/28/2018	Bill/NF3	9/10/2018	8/2/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1300	WALLEGOOD INC	0188282020101042	6/28/2018	Bill/NF3	9/10/2018	8/2/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1301	WALLEGOOD INC	0188282020101042	6/28/2018	Bill/NF3	9/10/2018	8/2/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
1302	WALLEGOOD INC	0188282020101042	6/28/2018	Bill/NF3	10/4/2018	9/11/2018	E0205	Heat lamp	\$ 259.65
1303	WALLEGOOD INC	0188282020101042	6/28/2018	Bill/NF3	10/4/2018	9/11/2018	E0730	TENS Unit	\$ 76.25
1304	WALLEGOOD INC	0188282020101042	6/28/2018	Bill/NF3	10/1/2018	9/11/2018	E0855	Cervical Traction Unit	\$ 502.63
1305	WALLEGOOD INC	0188282020101042	6/28/2018	Bill/NF3	10/4/2018	9/11/2018	E1399	Massager	\$ 229.50
1306	WALLEGOOD INC	0188282020101042	6/28/2018	Bill/NF3	10/4/2018	9/11/2018	E1399	Water Circulating Pump	\$ 232.50
1307	WALLEGOOD INC	0188282020101042	6/28/2018	Bill/NF3	10/1/2018	9/11/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1308	WALLEGOOD INC	0188282020101042	6/28/2018	Bill/NF3	10/15/2018	10/2/2018	E0199	Mattress Pad	\$ 19.48
1309	WALLEGOOD INC	0188282020101042	6/28/2018	Bill/NF3	10/15/2018	10/2/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1310	WALLEGOOD INC	0188282020101042	6/28/2018	Bill/NF3	10/15/2018	10/2/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1311	WALLEGOOD INC	0188282020101042	6/28/2018	Bill/NF3	10/15/2018	10/2/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1312	WALLEGOOD INC	0299778090101040	6/28/2018	Bill/NF3	8/27/2018	7/19/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1313	WALLEGOOD INC	0299778090101040	6/28/2018	Bill/NF3	8/27/2018	7/19/2018	E0199	Mattress Pad	\$ 19.48
1314	WALLEGOOD INC	0299778090101040	6/28/2018	Bill/NF3	8/27/2018	7/19/2018	E1399	Water Circulating Pump	\$ 232.50
1315	WALLEGOOD INC	0299778090101040	6/28/2018	Bill/NF3	8/27/2018	7/19/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1316	WALLEGOOD INC	0299778090101040	6/28/2018	Bill/NF3	8/27/2018	7/19/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1317	WALLEGOOD INC	0299778090101040	6/28/2018	Bill/NF3	8/27/2018	7/19/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
1318	WALLEGOOD INC	0299778090101040	6/28/2018	Bill/NF3	10/1/2018	8/28/2018	E0855	Cervical Traction Unit	\$ 502.63
1319	WALLEGOOD INC	0299778090101040	6/28/2018	Bill/NF3	10/1/2018	8/28/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1320	WALLEGOOD INC	0500281460101042	6/28/2018	Bill/NF3	9/10/2018	7/31/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1321	WALLEGOOD INC	0500281460101042	6/28/2018	Bill/NF3	9/10/2018	7/31/2018	E0199	Mattress Pad	\$ 19.48
1322	WALLEGOOD INC	0500281460101042	6/28/2018	Bill/NF3	9/10/2018	7/31/2018	E0215	Electric Heating Pad	\$ 20.93
1323	WALLEGOOD INC	0500281460101042	6/28/2018	Bill/NF3	9/10/2018	7/31/2018	E1399	Water Circulating Pump	\$ 232.50
1324	WALLEGOOD INC	0500281460101042	6/28/2018	Bill/NF3	9/10/2018	7/31/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1325	WALLEGOOD INC	0500281460101042	6/28/2018	Bill/NF3	9/10/2018	7/31/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1326	WALLEGOOD INC	0500281460101042	6/28/2018	Bill/NF3	9/10/2018	7/31/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1327	WALLEGOOD INC	0500281460101042	6/28/2018	Bill/NF3	9/10/2018	7/31/2018	T5001	Positioning seat	\$ 96.50
1328	WALLEGOOD INC	0500281460101042	6/28/2018	Bill/NF3	9/13/2018	8/13/2018	E0730	TENS Unit	\$ 76.25
1329	WALLEGOOD INC	0500281460101042	6/28/2018	Bill/NF3	9/13/2018	8/13/2018	MSSGE	Massager	\$ 229.50
1330	WALLEGOOD INC	0500281460101042	6/28/2018	Bill/NF3	9/13/2018	8/28/2018	E0855	Cervical Traction Unit	\$ 502.63
1331	WALLEGOOD INC	0500281460101042	6/28/2018	Bill/NF3	10/1/2018	8/28/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1332	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	8/20/2018	7/11/2018	E0199	Mattress Pad	\$ 19.48

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1333	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	8/20/2018	7/11/2018	E0199	Mattress Pad	\$ 19.48
1334	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	8/20/2018	7/11/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1335	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	8/20/2018	7/11/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1336	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	8/20/2018	7/11/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1337	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	8/20/2018	7/11/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1338	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	8/20/2018	7/11/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1339	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	8/20/2018	7/11/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1340	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	8/20/2018	7/11/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
1341	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	8/23/2018	7/12/2018	E0199	Mattress Pad	\$ 19.48
1342	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	8/23/2018	7/12/2018	E0199	Mattress Pad	\$ 19.48
1343	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	8/23/2018	7/12/2018	E0272	Mattress foam rubber	\$ 155.52
1344	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	8/23/2018	7/12/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1345	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	8/23/2018	7/12/2018	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
1346	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	8/23/2018	7/12/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1347	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	8/23/2018	7/12/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1348	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	8/23/2018	7/12/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1349	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	9/4/2018	8/14/2018	E0205	Heat lamp	\$ 259.65
1350	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	9/4/2018	8/14/2018	E0730	TENS Unit	\$ 76.25
1351	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	9/4/2018	8/14/2018	E1399	Massager	\$ 229.50
1352	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	9/4/2018	8/14/2018	E1399	Water Circulating Pump	\$ 232.50
1353	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	9/4/2018	8/14/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
1354	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	9/17/2018	8/21/2018	E0205	Heat lamp	\$ 259.65
1355	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	9/17/2018	8/21/2018	E0730	TENS Unit	\$ 76.25
1356	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	9/17/2018	8/21/2018	E0855	Cervical Traction Unit	\$ 502.63
1357	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	9/17/2018	8/21/2018	E0855	Cervical Traction Unit	\$ 502.63
1358	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	9/17/2018	8/21/2018	E1399	Massager	\$ 229.50
1359	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	9/17/2018	8/21/2018	E1399	Water Circulating Pump	\$ 232.50
1360	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	9/17/2018	8/21/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1361	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	9/17/2018	8/21/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
1362	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	10/9/2018	9/12/2018	E0205	Heat lamp	\$ 259.65
1363	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	10/9/2018	9/12/2018	E0730	TENS Unit	\$ 76.25
1364	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	10/9/2018	9/12/2018	E1399	Massager	\$ 229.50
1365	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	10/9/2018	9/12/2018	E1399	Water Circulating Pump	\$ 232.50
1366	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	10/15/2018	10/3/2018	E0205	Heat lamp	\$ 259.65
1367	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	10/15/2018	10/3/2018	E0730	TENS Unit	\$ 76.25
1368	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	10/15/2018	10/3/2018	E1399	Massager	\$ 229.50
1369	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	10/15/2018	10/3/2018	E1399	Water Circulating Pump	\$ 232.50

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1370	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	10/29/2018	10/15/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1371	WALLEGOOD INC	0133368430101056	7/1/2018	Bill/NF3	10/26/2018	10/15/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
1372	WALLEGOOD INC	0233132480101054	7/1/2018	Bill/NF3	9/18/2018	8/8/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1373	WALLEGOOD INC	0233132480101054	7/1/2018	Bill/NF3	9/18/2018	8/8/2018	E0199	Mattress Pad	\$ 19.48
1374	WALLEGOOD INC	0233132480101054	7/1/2018	Bill/NF3	9/18/2018	8/8/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1375	WALLEGOOD INC	0233132480101054	7/1/2018	Bill/NF3	11/12/2018	10/24/2018	E0855	Cervical Traction Unit	\$ 502.63
1376	WALLEGOOD INC	0233132480101054	7/1/2018	Bill/NF3	11/12/2018	10/24/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1377	WALLEGOOD INC	0233132480101054	7/1/2018	Bill/NF3	11/5/2018	10/25/2018	E0205	Heat lamp	\$ 259.65
1378	WALLEGOOD INC	0233132480101054	7/1/2018	Bill/NF3	11/5/2018	10/25/2018	E0730	TENS Unit	\$ 76.25
1379	WALLEGOOD INC	0233132480101054	7/1/2018	Bill/NF3	11/5/2018	10/25/2018	E1399	Massager	\$ 229.50
1380	WALLEGOOD INC	0233132480101054	7/1/2018	Bill/NF3	11/5/2018	10/25/2018	E1399	Water Circulating Pump	\$ 232.50
1381	WALLEGOOD INC	0424454620101045	7/1/2018	Bill/NF3	9/17/2018	8/6/2018	E0199	Mattress Pad	\$ 19.48
1382	WALLEGOOD INC	0424454620101045	7/1/2018	Bill/NF3	9/17/2018	8/6/2018	E1399	Miscellaneous DME	\$ 90.00
1383	WALLEGOOD INC	0424454620101045	7/1/2018	Bill/NF3	9/17/2018	8/6/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1384	WALLEGOOD INC	0424454620101045	7/1/2018	Bill/NF3	9/17/2018	8/6/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1385	WALLEGOOD INC	0424454620101045	7/1/2018	Bill/NF3	9/17/2018	8/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1386	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	9/10/2018	7/31/2018	E0199	Mattress Pad	\$ 19.48
1387	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	9/10/2018	7/31/2018	E0199	Mattress Pad	\$ 19.48
1388	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	9/10/2018	7/31/2018	E1399	Miscellaneous DME	\$ 90.00
1389	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	9/10/2018	7/31/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1390	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	9/10/2018	7/31/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1391	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	9/10/2018	7/31/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1392	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	9/10/2018	7/31/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1393	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	9/10/2018	7/31/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1394	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	9/10/2018	7/31/2018	T5001	Positioning seat	\$ 96.50
1395	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	9/17/2018	8/6/2018	E0199	Mattress Pad	\$ 19.48
1396	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	9/17/2018	8/6/2018	E1399	Miscellaneous DME	\$ 90.00
1397	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	9/17/2018	8/6/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1398	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	9/17/2018	8/6/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1399	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	9/17/2018	8/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1400	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	10/12/2018	9/13/2018	E0205	Heat lamp	\$ 259.65
1401	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	10/12/2018	9/13/2018	E0730	TENS Unit	\$ 76.25
1402	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	10/1/2018	9/13/2018	E0855	Cervical Traction Unit	\$ 502.63
1403	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	10/12/2018	9/13/2018	E1399	Massager	\$ 229.50
1404	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	10/12/2018	9/13/2018	E1399	Water Circulating Pump	\$ 232.50
1405	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	10/9/2018	9/13/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1406	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	10/1/2018	9/13/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1407	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	10/12/2018	9/21/2018	E0205	Heat lamp	\$ 259.65
1408	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	10/12/2018	9/21/2018	E0730	TENS Unit	\$ 76.25
1409	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	10/12/2018	9/21/2018	E1399	Massager	\$ 229.50
1410	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	10/12/2018	9/21/2018	E1399	Water Circulating Pump	\$ 232.50
1411	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	10/15/2018	10/2/2018	E0205	Heat lamp	\$ 259.65
1412	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	10/15/2018	10/2/2018	E0730	TENS Unit	\$ 76.25
1413	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	10/15/2018	10/2/2018	E1399	Massager	\$ 229.50
1414	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	10/15/2018	10/2/2018	E1399	Water Circulating Pump	\$ 232.50
1415	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	10/26/2018	10/11/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1416	WALLEGOOD INC	0343288920101026	7/3/2018	Bill/NF3	10/26/2018	10/11/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
1417	WALLEGOOD INC	0414641710101032	7/3/2018	Bill/NF3	9/4/2018	7/24/2018	E0199	Mattress Pad	\$ 19.48
1418	WALLEGOOD INC	0414641710101032	7/3/2018	Bill/NF3	9/4/2018	7/24/2018	E1399	Massager	\$ 229.50
1419	WALLEGOOD INC	0414641710101032	7/3/2018	Bill/NF3	9/4/2018	7/24/2018	E1399	Water Circulating Pump	\$ 232.50
1420	WALLEGOOD INC	0414641710101032	7/3/2018	Bill/NF3	9/4/2018	7/24/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1421	WALLEGOOD INC	0414641710101032	7/3/2018	Bill/NF3	9/4/2018	7/24/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1422	WALLEGOOD INC	0414641710101032	7/3/2018	Bill/NF3	9/5/2018	7/24/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
1423	WALLEGOOD INC	0582079520101023	7/3/2018	Bill/NF3	9/13/2018	8/3/2018	E0199	Mattress Pad	\$ 19.48
1424	WALLEGOOD INC	0582079520101023	7/3/2018	Bill/NF3	9/13/2018	8/3/2018	E0199	Mattress Pad	\$ 19.48
1425	WALLEGOOD INC	0582079520101023	7/3/2018	Bill/NF3	9/13/2018	8/3/2018	E0199	Mattress Pad	\$ 19.48
1426	WALLEGOOD INC	0582079520101023	7/3/2018	Bill/NF3	9/13/2018	8/3/2018	E1399	Miscellaneous DME	\$ 90.00
1427	WALLEGOOD INC	0582079520101023	7/3/2018	Bill/NF3	9/13/2018	8/3/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1428	WALLEGOOD INC	0582079520101023	7/3/2018	Bill/NF3	9/13/2018	8/3/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1429	WALLEGOOD INC	0582079520101023	7/3/2018	Bill/NF3	9/13/2018	8/3/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1430	WALLEGOOD INC	0582079520101023	7/3/2018	Bill/NF3	9/13/2018	8/3/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1431	WALLEGOOD INC	0582079520101023	7/3/2018	Bill/NF3	9/13/2018	8/3/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1432	WALLEGOOD INC	0584354590101064	7/4/2018	Bill/NF3	8/20/2018	7/11/2018	E0272	Mattress foam rubber	\$ 155.52
1433	WALLEGOOD INC	0584354590101064	7/4/2018	Bill/NF3	8/20/2018	7/11/2018	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
1434	WALLEGOOD INC	0584354590101064	7/4/2018	Bill/NF3	8/20/2018	7/11/2018	L0180	Cervical Collar, 2-piece	\$ 230.00
1435	WALLEGOOD INC	0584354590101064	7/4/2018	Bill/NF3	8/20/2018	7/11/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1436	WALLEGOOD INC	0584354590101064	7/4/2018	Bill/NF3	11/19/2018	11/1/2018	E0205	Heat lamp	\$ 259.65
1437	WALLEGOOD INC	0584354590101064	7/4/2018	Bill/NF3	11/19/2018	11/1/2018	E0730	TENS Unit	\$ 76.25
1438	WALLEGOOD INC	0584354590101064	7/4/2018	Bill/NF3	11/19/2018	11/1/2018	E1399	Massager	\$ 229.50
1439	WALLEGOOD INC	0584354590101064	7/4/2018	Bill/NF3	11/19/2018	11/1/2018	E1399	Water Circulating Pump	\$ 232.50
1440	WALLEGOOD INC	0419421550101060	7/5/2018	Bill/NF3	8/27/2018	7/19/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1441	WALLEGOOD INC	0419421550101060	7/5/2018	Bill/NF3	8/27/2018	7/19/2018	E0199	Mattress Pad	\$ 19.48
1442	WALLEGOOD INC	0419421550101060	7/5/2018	Bill/NF3	8/27/2018	7/19/2018	E1399	Water Circulating Pump	\$ 232.50
1443	WALLEGOOD INC	0419421550101060	7/5/2018	Bill/NF3	8/27/2018	7/19/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29



Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1444	WALLEGOOD INC	0419421550101060	7/5/2018	Bill/NF3	8/27/2018	7/19/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1445	WALLEGOOD INC	0419421550101060	7/5/2018	Bill/NF3	8/27/2018	7/19/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1446	WALLEGOOD INC	0419421550101060	7/5/2018	Bill/NF3	8/27/2018	7/19/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
1447	WALLEGOOD INC	0419421550101060	7/5/2018	Bill/NF3	10/1/2018	9/17/2018	E0205	Heat lamp	\$ 259.65
1448	WALLEGOOD INC	0419421550101060	7/5/2018	Bill/NF3	10/1/2018	9/17/2018	E0730	TENS Unit	\$ 76.25
1449	WALLEGOOD INC	0419421550101060	7/5/2018	Bill/NF3	10/1/2018	9/17/2018	E1399	Massager	\$ 229.50
1450	WALLEGOOD INC	0419421550101060	7/5/2018	Bill/NF3	11/23/2018	11/9/2018	E0855	Cervical Traction Unit	\$ 502.63
1451	WALLEGOOD INC	0419421550101060	7/5/2018	Bill/NF3	11/23/2018	11/9/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1452	WALLEGOOD INC	0419421550101060	7/5/2018	Bill/NF3	11/29/2018	11/9/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
1453	WALLEGOOD INC	0112683100101052	7/6/2018	Bill/NF3	9/10/2018	7/31/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1454	WALLEGOOD INC	0112683100101052	7/6/2018	Bill/NF3	9/10/2018	7/31/2018	E0205	Heat lamp	\$ 259.65
1455	WALLEGOOD INC	0268044020101056	7/6/2018	Bill/NF3	9/7/2018	7/27/2018	E0199	Mattress Pad	\$ 19.48
1456	WALLEGOOD INC	0268044020101056	7/6/2018	Bill/NF3	9/7/2018	7/27/2018	E1399	Miscellaneous DME	\$ 90.00
1457	WALLEGOOD INC	0268044020101056	7/6/2018	Bill/NF3	9/7/2018	7/27/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1458	WALLEGOOD INC	0268044020101056	7/6/2018	Bill/NF3	9/7/2018	7/27/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1459	WALLEGOOD INC	0388430010101039	7/6/2018	Bill/NF3	9/10/2018	7/31/2018	E0199	Mattress Pad	\$ 19.48
1460	WALLEGOOD INC	0388430010101039	7/6/2018	Bill/NF3	9/10/2018	7/31/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1461	WALLEGOOD INC	0388430010101039	7/6/2018	Bill/NF3	9/10/2018	7/31/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1462	WALLEGOOD INC	0388430010101039	7/6/2018	Bill/NF3	9/10/2018	7/31/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1463	WALLEGOOD INC	0388430010101039	7/6/2018	Bill/NF3	9/10/2018	7/31/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
1464	WALLEGOOD INC	0388430010101039	7/6/2018	Bill/NF3	9/10/2018	7/31/2018	T5001	Positioning seat	\$ 96.50
1465	WALLEGOOD INC	0569710200101027	7/6/2018	Bill/NF3	8/28/2018	7/19/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1466	WALLEGOOD INC	0569710200101027	7/6/2018	Bill/NF3	8/28/2018	7/19/2018	E0199	Mattress Pad	\$ 19.48
1467	WALLEGOOD INC	0569710200101027	7/6/2018	Bill/NF3	8/28/2018	7/19/2018	E1399	Water Circulating Pump	\$ 232.50
1468	WALLEGOOD INC	0569710200101027	7/6/2018	Bill/NF3	8/28/2018	7/19/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1469	WALLEGOOD INC	0569710200101027	7/6/2018	Bill/NF3	8/28/2018	7/19/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1470	WALLEGOOD INC	0569710200101027	7/6/2018	Bill/NF3	8/28/2018	7/19/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1471	WALLEGOOD INC	0569710200101027	7/6/2018	Bill/NF3	8/28/2018	7/19/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
1472	WALLEGOOD INC	0569710200101027	7/6/2018	Bill/NF3	8/28/2018	7/19/2018	T5001	Positioning seat	\$ 96.50
1473	WALLEGOOD INC	0569710200101027	7/6/2018	Bill/NF3	10/1/2018	9/18/2018	E0205	Heat lamp	\$ 259.65
1474	WALLEGOOD INC	0569710200101027	7/6/2018	Bill/NF3	10/1/2018	9/18/2018	E0730	TENS Unit	\$ 76.25
1475	WALLEGOOD INC	0569710200101027	7/6/2018	Bill/NF3	10/1/2018	9/18/2018	E1399	Massager	\$ 229.50
1476	WALLEGOOD INC	0569710200101027	7/6/2018	Bill/NF3	11/5/2018	10/25/2018	E0855	Cervical Traction Unit	\$ 502.63
1477	WALLEGOOD INC	0569710200101027	7/6/2018	Bill/NF3	11/5/2018	10/25/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1478	WALLEGOOD INC	0489978040101062	7/8/2018	Bill/NF3	9/10/2018	8/2/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1479	WALLEGOOD INC	0489978040101062	7/8/2018	Bill/NF3	9/10/2018	8/2/2018	E0199	Mattress Pad	\$ 19.48
1480	WALLEGOOD INC	0489978040101062	7/8/2018	Bill/NF3	9/10/2018	8/2/2018	E0205	Heat lamp	\$ 259.65

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1481	WALLEGOOD INC	0489978040101062	7/8/2018	Bill/NF3	9/10/2018	8/2/2018	E0900	Pelvic Traction Unit	\$ 78.54
1482	WALLEGOOD INC	0489978040101062	7/8/2018	Bill/NF3	9/10/2018	8/2/2018	L0452	Thoracic Lumbar Sacral Orthosis, Custom-Fit	\$ 330.85
1483	WALLEGOOD INC	0489978040101062	7/8/2018	Bill/NF3	9/10/2018	8/2/2018	L2630	Pelvic Control Band & Belt	\$ 255.07
1484	WALLEGOOD INC	0345424250101033	7/9/2018	Bill/NF3	8/27/2018	7/17/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
1485	WALLEGOOD INC	0345424250101033	7/9/2018	Bill/NF3	9/4/2018	7/30/2018	E0855	Cervical Traction Unit	\$ 502.63
1486	WALLEGOOD INC	0345424250101033	7/9/2018	Bill/NF3	9/17/2018	8/14/2018	E0855	Cervical Traction Unit	\$ 502.63
1487	WALLEGOOD INC	0345424250101033	7/9/2018	Bill/NF3	11/5/2018	10/10/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1488	WALLEGOOD INC	0345424250101033	7/9/2018	Bill/NF3	10/26/2018	10/10/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1489	WALLEGOOD INC	0374218090101045	7/9/2018	Bill/NF3	9/17/2018	8/6/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1490	WALLEGOOD INC	0374218090101045	7/9/2018	Bill/NF3	9/17/2018	8/6/2018	E1399	Water Circulating Pump	\$ 232.50
1491	WALLEGOOD INC	0374218090101045	7/9/2018	Bill/NF3	9/17/2018	8/6/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1492	WALLEGOOD INC	0374218090101045	7/9/2018	Bill/NF3	9/17/2018	8/6/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1493	WALLEGOOD INC	0374218090101045	7/9/2018	Bill/NF3	9/17/2018	8/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1494	WALLEGOOD INC	0374218090101045	7/9/2018	Bill/NF3	10/9/2018	9/11/2018	E0205	Heat lamp	\$ 259.65
1495	WALLEGOOD INC	0374218090101045	7/9/2018	Bill/NF3	10/9/2018	9/11/2018	E0730	TENS Unit	\$ 76.25
1496	WALLEGOOD INC	0374218090101045	7/9/2018	Bill/NF3	10/9/2018	9/11/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1497	WALLEGOOD INC	0374218090101045	7/9/2018	Bill/NF3	10/9/2018	9/11/2018	MSSGE	Massager	\$ 229.50
1498	WALLEGOOD INC	0433328100101023	7/9/2018	Bill/NF3	10/12/2018	9/4/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1499	WALLEGOOD INC	0433328100101023	7/9/2018	Bill/NF3	10/22/2018	9/11/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1500	WALLEGOOD INC	0525221250101050	7/9/2018	Bill/NF3	9/4/2018	7/26/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1501	WALLEGOOD INC	0525221250101050	7/9/2018	Bill/NF3	9/4/2018	7/26/2018	E0215	Electric Heating Pad	\$ 20.93
1502	WALLEGOOD INC	0525221250101050	7/9/2018	Bill/NF3	9/4/2018	7/26/2018	E1399	Massager	\$ 229.50
1503	WALLEGOOD INC	0525221250101050	7/9/2018	Bill/NF3	9/4/2018	7/26/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1504	WALLEGOOD INC	0525221250101050	7/9/2018	Bill/NF3	9/4/2018	7/26/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1505	WALLEGOOD INC	0525221250101050	7/9/2018	Bill/NF3	9/24/2018	8/23/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1506	WALLEGOOD INC	0525221250101050	7/9/2018	Bill/NF3	10/9/2018	8/30/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
1507	WALLEGOOD INC	0532844650101023	7/10/2018	Bill/NF3	9/4/2018	7/26/2018	E0199	Mattress Pad	\$ 19.48
1508	WALLEGOOD INC	0532844650101023	7/10/2018	Bill/NF3	9/4/2018	7/26/2018	E1399	Miscellaneous DME	\$ 90.00
1509	WALLEGOOD INC	0532844650101023	7/10/2018	Bill/NF3	9/4/2018	7/26/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1510	WALLEGOOD INC	0532844650101023	7/10/2018	Bill/NF3	9/4/2018	7/26/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1511	WALLEGOOD INC	0532844650101023	7/10/2018	Bill/NF3	9/4/2018	7/26/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1512	WALLEGOOD INC	0592599350101031	7/12/2018	Bill/NF3	10/29/2018	9/18/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1513	WALLEGOOD INC	0592599350101031	7/12/2018	Bill/NF3	10/29/2018	9/18/2018	E0199	Mattress Pad	\$ 19.48
1514	WALLEGOOD INC	0592599350101031	7/12/2018	Bill/NF3	10/29/2018	9/18/2018	E1399	Water Circulating Pump	\$ 232.50
1515	WALLEGOOD INC	0592599350101031	7/12/2018	Bill/NF3	10/29/2018	9/18/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1516	WALLEGOOD INC	0592599350101031	7/12/2018	Bill/NF3	10/29/2018	9/18/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1517	WALLEGOOD INC	0592599350101031	7/12/2018	Bill/NF3	10/29/2018	9/18/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1518	WALLEGOOD INC	0592599350101031	7/12/2018	Bill/NF3	11/8/2018	10/25/2018	E0205	Heat lamp	\$ 259.65
1519	WALLEGOOD INC	0592599350101031	7/12/2018	Bill/NF3	11/8/2018	10/25/2018	E0730	TENS Unit	\$ 76.25
1520	WALLEGOOD INC	0592599350101031	7/12/2018	Bill/NF3	11/27/2018	10/25/2018	E0855	Cervical Traction Unit	\$ 502.63
1521	WALLEGOOD INC	0592599350101031	7/12/2018	Bill/NF3	11/8/2018	10/25/2018	E1399	Massager	\$ 229.50
1522	WALLEGOOD INC	0592599350101031	7/12/2018	Bill/NF3	11/27/2018	10/25/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
1523	WALLEGOOD INC	0629930760101013	7/12/2018	Bill/NF3	11/27/2018	10/16/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1524	WALLEGOOD INC	0629930760101013	7/12/2018	Bill/NF3	11/27/2018	10/16/2018	E0900	Pelvic Traction Unit	\$ 78.54
1525	WALLEGOOD INC	0629930760101013	7/12/2018	Bill/NF3	11/27/2018	10/16/2018	E1399	Water Circulating Pump	\$ 232.50
1526	WALLEGOOD INC	0629930760101013	7/12/2018	Bill/NF3	11/27/2018	10/16/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1527	WALLEGOOD INC	0629930760101013	7/12/2018	Bill/NF3	11/27/2018	10/16/2018	L0452	Thoracic Lumbar Sacral Orthosis, Custom-Fit	\$ 330.85
1528	WALLEGOOD INC	0629930760101013	7/12/2018	Bill/NF3	11/27/2018	10/16/2018	L2630	Pelvic Control Band & Belt	\$ 255.07
1529	WALLEGOOD INC	0629930760101013	7/12/2018	Bill/NF3	11/27/2018	10/16/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
1530	WALLEGOOD INC	0629930760101013	7/12/2018	Bill/NF3	11/29/2018	11/6/2018	E0205	Heat lamp	\$ 259.65
1531	WALLEGOOD INC	0346706900101010	7/15/2018	Bill/NF3	9/24/2018	8/13/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1532	WALLEGOOD INC	0346706900101010	7/15/2018	Bill/NF3	9/24/2018	8/13/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1533	WALLEGOOD INC	0346706900101010	7/15/2018	Bill/NF3	9/24/2018	8/13/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1534	WALLEGOOD INC	0346706900101010	7/15/2018	Bill/NF3	9/24/2018	8/13/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1535	WALLEGOOD INC	0346706900101010	7/15/2018	Bill/NF3	9/24/2018	8/13/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
1536	WALLEGOOD INC	0346706900101010	7/15/2018	Bill/NF3	10/9/2018	9/11/2018	E0205	Heat lamp	\$ 259.65
1537	WALLEGOOD INC	0346706900101010	7/15/2018	Bill/NF3	10/9/2018	9/11/2018	E0730	TENS Unit	\$ 76.25
1538	WALLEGOOD INC	0346706900101010	7/15/2018	Bill/NF3	10/9/2018	9/11/2018	E1399	Massager	\$ 229.50
1539	WALLEGOOD INC	0346706900101010	7/15/2018	Bill/NF3	10/9/2018	9/11/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1540	WALLEGOOD INC	0346706900101010	7/15/2018	Bill/NF3	10/12/2018	9/11/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
1541	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	9/4/2018	7/25/2018	E0199	Mattress Pad	\$ 19.48
1542	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	9/4/2018	7/25/2018	E0199	Mattress Pad	\$ 19.48
1543	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	9/4/2018	7/25/2018	E1399	Miscellaneous DME	\$ 90.00
1544	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	9/4/2018	7/25/2018	E1399	Miscellaneous DME	\$ 90.00
1545	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	9/4/2018	7/25/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1546	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	9/4/2018	7/25/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1547	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	9/4/2018	7/25/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1548	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	9/4/2018	7/25/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1549	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	9/4/2018	7/25/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1550	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	9/4/2018	7/25/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1551	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	9/4/2018	7/25/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
1552	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	9/4/2018	7/25/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
1553	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	10/9/2018	9/11/2018	E0855	Cervical Traction Unit	\$ 502.63
1554	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	10/9/2018	9/11/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1555	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	10/1/2018	9/12/2018	E0205	Heat lamp	\$ 259.65
1556	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	10/1/2018	9/12/2018	E0730	TENS Unit	\$ 76.25
1557	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	10/1/2018	9/12/2018	E0855	Cervical Traction Unit	\$ 502.63
1558	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	10/1/2018	9/12/2018	E1399	Massager	\$ 229.50
1559	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	10/1/2018	9/12/2018	E1399	Water Circulating Pump	\$ 232.50
1560	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	10/12/2018	9/12/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1561	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	10/26/2018	10/11/2018	E0205	Heat lamp	\$ 259.65
1562	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	10/26/2018	10/11/2018	E0730	TENS Unit	\$ 76.25
1563	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	10/26/2018	10/11/2018	E1399	Massager	\$ 229.50
1564	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	10/26/2018	10/11/2018	E1399	Water Circulating Pump	\$ 232.50
1565	WALLEGOOD INC	0632471050101012	7/16/2018	Bill/NF3	12/24/2018	11/30/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
1566	WALLEGOOD INC	0509944180101128	7/17/2018	Bill/NF3	9/17/2018	8/8/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1567	WALLEGOOD INC	0509944180101128	7/17/2018	Bill/NF3	9/17/2018	8/8/2018	E0199	Mattress Pad	\$ 19.48
1568	WALLEGOOD INC	0509944180101128	7/17/2018	Bill/NF3	9/17/2018	8/8/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1569	WALLEGOOD INC	0509944180101128	7/17/2018	Bill/NF3	9/17/2018	8/8/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1570	WALLEGOOD INC	0432705830101020	7/18/2018	Bill/NF3	9/24/2018	8/9/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1571	WALLEGOOD INC	0432705830101020	7/18/2018	Bill/NF3	9/24/2018	8/9/2018	E1399	Water Circulating Pump	\$ 232.50
1572	WALLEGOOD INC	0432705830101020	7/18/2018	Bill/NF3	9/24/2018	8/9/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1573	WALLEGOOD INC	0432705830101020	7/18/2018	Bill/NF3	9/24/2018	8/9/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1574	WALLEGOOD INC	0432705830101020	7/18/2018	Bill/NF3	9/24/2018	8/9/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1575	WALLEGOOD INC	0432705830101020	7/18/2018	Bill/NF3	10/9/2018	9/12/2018	E0205	Heat lamp	\$ 259.65
1576	WALLEGOOD INC	0432705830101020	7/18/2018	Bill/NF3	10/9/2018	9/12/2018	E0730	TENS Unit	\$ 76.25
1577	WALLEGOOD INC	0432705830101020	7/18/2018	Bill/NF3	10/9/2018	9/12/2018	E1399	Massager	\$ 229.50
1578	WALLEGOOD INC	0627808690101018	7/18/2018	Bill/NF3	9/27/2018	8/16/2018	E0199	Mattress Pad	\$ 19.48
1579	WALLEGOOD INC	0627808690101018	7/18/2018	Bill/NF3	9/27/2018	8/16/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1580	WALLEGOOD INC	0627808690101018	7/18/2018	Bill/NF3	9/27/2018	8/16/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1581	WALLEGOOD INC	0627808690101018	7/18/2018	Bill/NF3	9/27/2018	8/16/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1582	WALLEGOOD INC	0627808690101018	7/18/2018	Bill/NF3	9/27/2018	8/16/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
1583	WALLEGOOD INC	0627808690101018	7/18/2018	Bill/NF3	10/15/2018	10/3/2018	E0205	Heat lamp	\$ 259.65
1584	WALLEGOOD INC	0627808690101018	7/18/2018	Bill/NF3	10/15/2018	10/3/2018	E0217	Water circulating heat pad with pump	\$ 232.50
1585	WALLEGOOD INC	0627808690101018	7/18/2018	Bill/NF3	10/15/2018	10/3/2018	E0730	TENS Unit	\$ 76.25
1586	WALLEGOOD INC	0627808690101018	7/18/2018	Bill/NF3	10/15/2018	10/3/2018	MSSGE	Massager	\$ 229.50
1587	WALLEGOOD INC	0627808690101018	7/18/2018	Bill/NF3	11/2/2018	10/15/2018	E0855	Cervical Traction Unit	\$ 502.63
1588	WALLEGOOD INC	0627808690101018	7/18/2018	Bill/NF3	10/26/2018	10/15/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1589	WALLEGOOD INC	0627808690101018	7/18/2018	Bill/NF3	10/26/2018	10/15/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
1590	WALLEGOOD INC	0513671580101044	7/19/2018	Bill/NF3	9/17/2018	8/7/2018	E0199	Mattress Pad	\$ 19.48
1591	WALLEGOOD INC	0513671580101044	7/19/2018	Bill/NF3	9/17/2018	8/7/2018	E1399	Miscellaneous DME	\$ 90.00



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1592	WALLEGOOD INC	0513671580101044	7/19/2018	Bill/NF3	9/17/2018	8/7/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1593	WALLEGOOD INC	0513671580101044	7/19/2018	Bill/NF3	9/17/2018	8/7/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1594	WALLEGOOD INC	0513671580101044	7/19/2018	Bill/NF3	9/17/2018	8/7/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1595	WALLEGOOD INC	0621185260101017	7/19/2018	Bill/NF3	9/7/2018	7/27/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
1596	WALLEGOOD INC	0445389730101037	7/20/2018	Bill/NF3	9/10/2018	8/2/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1597	WALLEGOOD INC	0445389730101037	7/20/2018	Bill/NF3	9/10/2018	8/2/2018	E1399	Massager	\$ 229.50
1598	WALLEGOOD INC	0445389730101037	7/20/2018	Bill/NF3	9/10/2018	8/2/2018	E1399	Water Circulating Pump	\$ 232.50
1599	WALLEGOOD INC	0445389730101037	7/20/2018	Bill/NF3	9/10/2018	8/2/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1600	WALLEGOOD INC	0445389730101037	7/20/2018	Bill/NF3	9/10/2018	8/2/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1601	WALLEGOOD INC	0588124030101016	7/20/2018	Bill/NF3	9/25/2018	8/14/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1602	WALLEGOOD INC	0588124030101016	7/20/2018	Bill/NF3	9/25/2018	8/14/2018	E0199	Mattress Pad	\$ 19.48
1603	WALLEGOOD INC	0588124030101016	7/20/2018	Bill/NF3	9/25/2018	8/14/2018	E0272	Mattress foam rubber	\$ 155.52
1604	WALLEGOOD INC	0588124030101016	7/20/2018	Bill/NF3	9/25/2018	8/14/2018	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
1605	WALLEGOOD INC	0588124030101016	7/20/2018	Bill/NF3	9/25/2018	8/14/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1606	WALLEGOOD INC	0588124030101016	7/20/2018	Bill/NF3	9/25/2018	8/14/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1607	WALLEGOOD INC	0588124030101016	7/20/2018	Bill/NF3	10/1/2018	9/17/2018	E0205	Heat lamp	\$ 259.65
1608	WALLEGOOD INC	0588124030101016	7/20/2018	Bill/NF3	10/1/2018	9/17/2018	E0730	TENS Unit	\$ 76.25
1609	WALLEGOOD INC	0588124030101016	7/20/2018	Bill/NF3	10/1/2018	9/17/2018	E1399	Massager	\$ 229.50
1610	WALLEGOOD INC	0100902180101079	7/21/2018	Bill/NF3	10/9/2018	8/6/2018	E0272	Mattress foam rubber	\$ 155.52
1611	WALLEGOOD INC	0100902180101079	7/21/2018	Bill/NF3	10/12/2018	8/6/2018	E0272	Mattress foam rubber	\$ 155.52
1612	WALLEGOOD INC	0100902180101079	7/21/2018	Bill/NF3	10/9/2018	8/6/2018	E1399	Miscellaneous DME	\$ 90.00
1613	WALLEGOOD INC	0100902180101079	7/21/2018	Bill/NF3	10/12/2018	8/6/2018	E1399	Miscellaneous DME	\$ 90.00
1614	WALLEGOOD INC	0100902180101079	7/21/2018	Bill/NF3	10/9/2018	8/6/2018	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
1615	WALLEGOOD INC	0100902180101079	7/21/2018	Bill/NF3	10/12/2018	8/6/2018	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
1616	WALLEGOOD INC	0100902180101079	7/21/2018	Bill/NF3	10/9/2018	8/6/2018	L0180	Cervical Collar, 2-piece	\$ 230.00
1617	WALLEGOOD INC	0100902180101079	7/21/2018	Bill/NF3	10/12/2018	8/6/2018	L0180	Cervical Collar, 2-piece	\$ 230.00
1618	WALLEGOOD INC	0100902180101079	7/21/2018	Bill/NF3	10/9/2018	8/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1619	WALLEGOOD INC	0100902180101079	7/21/2018	Bill/NF3	10/12/2018	8/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1620	WALLEGOOD INC	0100902180101079	7/21/2018	Bill/NF3	11/11/2018	8/22/2018	E0855	Cervical Traction Unit	\$ 502.63
1621	WALLEGOOD INC	0100902180101079	7/21/2018	Bill/NF3	11/16/2018	8/22/2018	E0855	Cervical Traction Unit	\$ 502.63
1622	WALLEGOOD INC	0100902180101079	7/21/2018	Bill/NF3	11/11/2018	8/22/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1623	WALLEGOOD INC	0100902180101079	7/21/2018	Bill/NF3	11/16/2018	8/22/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1624	WALLEGOOD INC	0100902180101079	7/21/2018	Bill/NF3	10/12/2018	9/12/2018	E0205	Heat lamp	\$ 259.65
1625	WALLEGOOD INC	0100902180101079	7/21/2018	Bill/NF3	10/12/2018	9/12/2018	E0730	TENS Unit	\$ 76.25
1626	WALLEGOOD INC	0100902180101079	7/21/2018	Bill/NF3	10/12/2018	9/12/2018	E1399	Massager	\$ 229.50
1627	WALLEGOOD INC	0100902180101079	7/21/2018	Bill/NF3	10/12/2018	9/12/2018	E1399	Water Circulating Pump	\$ 232.50
1628	WALLEGOOD INC	0548783880101035	7/21/2018	Bill/NF3	9/27/2018	8/30/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1629	WALLEGOOD INC	0548783880101035	7/21/2018	Bill/NF3	9/27/2018	8/30/2018	E0205	Heat lamp	\$ 259.65
1630	WALLEGOOD INC	0548783880101035	7/21/2018	Bill/NF3	9/27/2018	8/30/2018	E1399	Massager	\$ 229.50
1631	WALLEGOOD INC	0548783880101035	7/21/2018	Bill/NF3	9/27/2018	8/30/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1632	WALLEGOOD INC	0548783880101035	7/21/2018	Bill/NF3	9/27/2018	8/30/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1633	WALLEGOOD INC	0570480770101024	7/23/2018	Bill/NF3	9/17/2018	8/7/2018	E0199	Mattress Pad	\$ 19.48
1634	WALLEGOOD INC	0570480770101024	7/23/2018	Bill/NF3	9/17/2018	8/7/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1635	WALLEGOOD INC	0570480770101024	7/23/2018	Bill/NF3	9/17/2018	8/7/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1636	WALLEGOOD INC	0570480770101024	7/23/2018	Bill/NF3	9/17/2018	8/7/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1637	WALLEGOOD INC	0570480770101024	7/23/2018	Bill/NF3	10/9/2018	9/11/2018	E0855	Cervical Traction Unit	\$ 502.63
1638	WALLEGOOD INC	0570480770101024	7/23/2018	Bill/NF3	10/9/2018	9/11/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1639	WALLEGOOD INC	0610426770101011	7/24/2018	Bill/NF3	9/28/2018	9/12/2018	E0199	Mattress Pad	\$ 19.48
1640	WALLEGOOD INC	0610426770101011	7/24/2018	Bill/NF3	9/28/2018	9/12/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1641	WALLEGOOD INC	0610426770101011	7/24/2018	Bill/NF3	9/28/2018	9/12/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1642	WALLEGOOD INC	0635101440101011	7/24/2018	Bill/NF3	9/17/2018	8/6/2018	E0199	Mattress Pad	\$ 19.48
1643	WALLEGOOD INC	0635101440101011	7/24/2018	Bill/NF3	9/17/2018	8/6/2018	E0199	Mattress Pad	\$ 19.48
1644	WALLEGOOD INC	0635101440101011	7/24/2018	Bill/NF3	9/17/2018	8/6/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1645	WALLEGOOD INC	0635101440101011	7/24/2018	Bill/NF3	9/17/2018	8/6/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1646	WALLEGOOD INC	0635101440101011	7/24/2018	Bill/NF3	9/17/2018	8/6/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1647	WALLEGOOD INC	0635101440101011	7/24/2018	Bill/NF3	9/17/2018	8/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1648	WALLEGOOD INC	0635101440101011	7/24/2018	Bill/NF3	9/17/2018	8/6/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
1649	WALLEGOOD INC	0635101440101011	7/24/2018	Bill/NF3	10/25/2018	10/4/2018	E0205	Heat lamp	\$ 259.65
1650	WALLEGOOD INC	0635101440101011	7/24/2018	Bill/NF3	10/25/2018	10/4/2018	E0730	TENS Unit	\$ 76.25
1651	WALLEGOOD INC	0635101440101011	7/24/2018	Bill/NF3	10/25/2018	10/4/2018	E1399	Water Circulating Pump	\$ 232.50
1652	WALLEGOOD INC	0635101440101011	7/24/2018	Bill/NF3	10/25/2018	10/4/2018	MSSGE	Massager	\$ 229.50
1653	WALLEGOOD INC	0367206860101013	7/25/2018	Bill/NF3	9/17/2018	8/6/2018	E0199	Mattress Pad	\$ 19.48
1654	WALLEGOOD INC	0367206860101013	7/25/2018	Bill/NF3	9/17/2018	8/6/2018	E1399	Miscellaneous DME	\$ 90.00
1655	WALLEGOOD INC	0367206860101013	7/25/2018	Bill/NF3	9/17/2018	8/6/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1656	WALLEGOOD INC	0367206860101013	7/25/2018	Bill/NF3	9/17/2018	8/6/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1657	WALLEGOOD INC	0367206860101013	7/25/2018	Bill/NF3	9/17/2018	8/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1658	WALLEGOOD INC	0367206860101013	7/25/2018	Bill/NF3	9/17/2018	8/6/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
1659	WALLEGOOD INC	0367206860101013	7/25/2018	Bill/NF3	10/9/2018	9/11/2018	E0205	Heat lamp	\$ 259.65
1660	WALLEGOOD INC	0367206860101013	7/25/2018	Bill/NF3	10/9/2018	9/11/2018	E0730	TENS Unit	\$ 76.25
1661	WALLEGOOD INC	0367206860101013	7/25/2018	Bill/NF3	10/9/2018	9/11/2018	E1399	Massager	\$ 229.50
1662	WALLEGOOD INC	0367206860101013	7/25/2018	Bill/NF3	10/9/2018	9/11/2018	E1399	Water Circulating Pump	\$ 232.50
1663	WALLEGOOD INC	0367206860101013	7/25/2018	Bill/NF3	10/26/2018	10/12/2018	E0855	Cervical Traction Unit	\$ 502.63
1664	WALLEGOOD INC	0367206860101013	7/25/2018	Bill/NF3	10/26/2018	10/12/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1665	WALLEGOOD INC	0608684210101033	7/25/2018	Bill/NF3	10/5/2018	8/23/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1666	WALLEGOOD INC	0608684210101033	7/25/2018	Bill/NF3	10/5/2018	8/23/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1667	WALLEGOOD INC	0608684210101033	7/25/2018	Bill/NF3	10/5/2018	8/23/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1668	WALLEGOOD INC	0608684210101033	7/25/2018	Bill/NF3	10/5/2018	8/23/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1669	WALLEGOOD INC	0608684210101033	7/25/2018	Bill/NF3	10/5/2018	8/23/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
1670	WALLEGOOD INC	0608684210101033	7/25/2018	Bill/NF3	10/1/2018	9/17/2018	E0205	Heat lamp	\$ 259.65
1671	WALLEGOOD INC	0608684210101033	7/25/2018	Bill/NF3	10/1/2018	9/17/2018	E0730	TENS Unit	\$ 76.25
1672	WALLEGOOD INC	0608684210101033	7/25/2018	Bill/NF3	10/1/2018	9/17/2018	MSSGE	Massager	\$ 229.50
1673	WALLEGOOD INC	0614520220101021	7/25/2018	Bill/NF3	9/17/2018	8/7/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
1674	WALLEGOOD INC	0614520220101021	7/25/2018	Bill/NF3	9/24/2018	8/20/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
1675	WALLEGOOD INC	0621699430101012	7/25/2018	Bill/NF3	9/17/2018	8/7/2018	E0199	Mattress Pad	\$ 19.48
1676	WALLEGOOD INC	0621699430101012	7/25/2018	Bill/NF3	9/17/2018	8/7/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1677	WALLEGOOD INC	0621699430101012	7/25/2018	Bill/NF3	9/17/2018	8/7/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1678	WALLEGOOD INC	0621699430101012	7/25/2018	Bill/NF3	9/17/2018	8/7/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1679	WALLEGOOD INC	0629352040101012	7/25/2018	Bill/NF3	9/17/2018	8/16/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
1680	WALLEGOOD INC	0294587700101158	7/26/2018	Bill/NF3	10/1/2018	8/22/2018	E0272	Mattress foam rubber	\$ 19.48
1681	WALLEGOOD INC	0294587700101158	7/26/2018	Bill/NF3	10/1/2018	8/22/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1682	WALLEGOOD INC	0294587700101158	7/26/2018	Bill/NF3	10/1/2018	8/22/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1683	WALLEGOOD INC	0294587700101158	7/26/2018	Bill/NF3	10/1/2018	8/22/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1684	WALLEGOOD INC	0294587700101158	7/26/2018	Bill/NF3	10/29/2018	10/18/2018	E0205	Heat lamp	\$ 259.65
1685	WALLEGOOD INC	0294587700101158	7/26/2018	Bill/NF3	10/29/2018	10/18/2018	E0730	TENS Unit	\$ 76.25
1686	WALLEGOOD INC	0294587700101158	7/26/2018	Bill/NF3	10/29/2018	10/18/2018	E1399	Massager	\$ 229.50
1687	WALLEGOOD INC	0294587700101158	7/26/2018	Bill/NF3	10/29/2018	10/18/2018	E1399	Water Circulating Pump	\$ 232.50
1688	WALLEGOOD INC	0294587700101158	7/26/2018	Bill/NF3	11/23/2018	11/16/2018	E0855	Cervical Traction Unit	\$ 502.63
1689	WALLEGOOD INC	0294587700101158	7/26/2018	Bill/NF3	11/23/2018	11/16/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1690	WALLEGOOD INC	0539388550101041	7/26/2018	Bill/NF3	9/24/2018	8/9/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1691	WALLEGOOD INC	0539388550101041	7/26/2018	Bill/NF3	9/24/2018	8/9/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1692	WALLEGOOD INC	0539388550101041	7/26/2018	Bill/NF3	9/24/2018	8/9/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1693	WALLEGOOD INC	0539388550101041	7/26/2018	Bill/NF3	9/24/2018	8/9/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1694	WALLEGOOD INC	0539388550101041	7/26/2018	Bill/NF3	9/24/2018	8/9/2018	L1930	Ankle Orthosis	\$ 194.00
1695	WALLEGOOD INC	0541920310101048	7/26/2018	Bill/NF3	9/13/2018	8/9/2018	E0199	Mattress Pad	\$ 19.48
1696	WALLEGOOD INC	0541920310101048	7/26/2018	Bill/NF3	9/13/2018	8/9/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1697	WALLEGOOD INC	0541920310101048	7/26/2018	Bill/NF3	9/13/2018	8/9/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1698	WALLEGOOD INC	0541920310101048	7/26/2018	Bill/NF3	9/13/2018	8/9/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1699	WALLEGOOD INC	0541920310101048	7/26/2018	Bill/NF3	9/13/2018	8/9/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
1700	WALLEGOOD INC	0541920310101048	7/26/2018	Bill/NF3	10/26/2018	10/1/2018	E0205	Heat lamp	\$ 259.65
1701	WALLEGOOD INC	0541920310101048	7/26/2018	Bill/NF3	10/26/2018	10/1/2018	E0730	TENS Unit	\$ 76.25
1702	WALLEGOOD INC	0541920310101048	7/26/2018	Bill/NF3	10/26/2018	10/1/2018	E1399	Massager	\$ 229.50

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1703	WALLEGOOD INC	0541920310101048	7/26/2018	Bill/NF3	10/26/2018	10/1/2018	E1399	Water Circulating Pump	\$ 232.50
1704	WALLEGOOD INC	0541920310101048	7/26/2018	Bill/NF3	10/26/2018	10/11/2018	E0855	Cervical Traction Unit	\$ 502.63
1705	WALLEGOOD INC	0541920310101048	7/26/2018	Bill/NF3	11/12/2018	10/11/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1706	WALLEGOOD INC	0541920310101048	7/26/2018	Bill/NF3	11/12/2018	10/11/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
1707	WALLEGOOD INC	0302611550101140	7/27/2018	Bill/NF3	9/27/2018	8/16/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1708	WALLEGOOD INC	0302611550101140	7/27/2018	Bill/NF3	9/27/2018	8/16/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1709	WALLEGOOD INC	0302611550101140	7/27/2018	Bill/NF3	11/12/2018	10/22/2018	E0205	Heat lamp	\$ 259.65
1710	WALLEGOOD INC	0302611550101140	7/27/2018	Bill/NF3	11/12/2018	10/22/2018	E0730	TENS Unit	\$ 76.25
1711	WALLEGOOD INC	0302611550101140	7/27/2018	Bill/NF3	11/12/2018	10/22/2018	E1399	Whirlpool	\$ 126.00
1712	WALLEGOOD INC	0302611550101140	7/27/2018	Bill/NF3	11/12/2018	10/22/2018	E1399	Massager	\$ 229.50
1713	WALLEGOOD INC	0319379030101020	7/27/2018	Bill/NF3	10/1/2018	8/21/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1714	WALLEGOOD INC	0319379030101020	7/27/2018	Bill/NF3	10/1/2018	8/21/2018	E0199	Mattress Pad	\$ 19.48
1715	WALLEGOOD INC	0319379030101020	7/27/2018	Bill/NF3	10/1/2018	8/21/2018	E0217	Water circulating heat pad with pump	\$ 232.50
1716	WALLEGOOD INC	0319379030101020	7/27/2018	Bill/NF3	10/1/2018	8/21/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1717	WALLEGOOD INC	0319379030101020	7/27/2018	Bill/NF3	10/1/2018	8/21/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1718	WALLEGOOD INC	0319379030101020	7/27/2018	Bill/NF3	10/1/2018	8/21/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1719	WALLEGOOD INC	0319379030101020	7/27/2018	Bill/NF3	10/9/2018	9/11/2018	E0855	Cervical Traction Unit	\$ 502.63
1720	WALLEGOOD INC	0319379030101020	7/27/2018	Bill/NF3	10/9/2018	9/11/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1721	WALLEGOOD INC	0319379030101020	7/27/2018	Bill/NF3	10/12/2018	9/11/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
1722	WALLEGOOD INC	0319379030101020	7/27/2018	Bill/NF3	10/25/2018	10/2/2018	E0205	Heat lamp	\$ 259.65
1723	WALLEGOOD INC	0319379030101020	7/27/2018	Bill/NF3	10/25/2018	10/2/2018	E0730	TENS Unit	\$ 76.25
1724	WALLEGOOD INC	0319379030101020	7/27/2018	Bill/NF3	10/25/2018	10/2/2018	E1399	Whirlpool	\$ 126.00
1725	WALLEGOOD INC	0319379030101020	7/27/2018	Bill/NF3	10/25/2018	10/2/2018	E1399	Massager	\$ 229.50
1726	WALLEGOOD INC	0347982900101172	7/27/2018	Bill/NF3	9/24/2018	8/27/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1727	WALLEGOOD INC	0347982900101172	7/27/2018	Bill/NF3	9/24/2018	8/27/2018	E0205	Heat lamp	\$ 259.65
1728	WALLEGOOD INC	0347982900101172	7/27/2018	Bill/NF3	9/24/2018	8/27/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1729	WALLEGOOD INC	0347982900101172	7/27/2018	Bill/NF3	9/24/2018	8/27/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1730	WALLEGOOD INC	0629195720101012	7/27/2018	Bill/NF3	9/13/2018	8/3/2018	E0199	Mattress Pad	\$ 19.48
1731	WALLEGOOD INC	0629195720101012	7/27/2018	Bill/NF3	9/13/2018	8/3/2018	E0199	Mattress Pad	\$ 19.48
1732	WALLEGOOD INC	0629195720101012	7/27/2018	Bill/NF3	9/13/2018	8/3/2018	E1399	Miscellaneous DME	\$ 90.00
1733	WALLEGOOD INC	0629195720101012	7/27/2018	Bill/NF3	9/13/2018	8/3/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1734	WALLEGOOD INC	0629195720101012	7/27/2018	Bill/NF3	9/13/2018	8/3/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1735	WALLEGOOD INC	0629195720101012	7/27/2018	Bill/NF3	11/16/2018	10/27/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1736	WALLEGOOD INC	0183640420101018	7/30/2018	Bill/NF3	9/24/2018	8/13/2018	E0205	Heat lamp	\$ 259.65
1737	WALLEGOOD INC	0183640420101018	7/30/2018	Bill/NF3	9/24/2018	8/13/2018	E1399	Massager	\$ 229.50
1738	WALLEGOOD INC	0183640420101018	7/30/2018	Bill/NF3	9/24/2018	8/13/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1739	WALLEGOOD INC	0183640420101018	7/30/2018	Bill/NF3	9/24/2018	8/13/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1740	WALLEGOOD INC	0183640420101018	7/30/2018	Bill/NF3	10/29/2018	10/11/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1741	WALLEGOOD INC	0622289160101017	7/30/2018	Bill/NF3	10/29/2018	9/18/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1742	WALLEGOOD INC	0622289160101017	7/30/2018	Bill/NF3	10/29/2018	9/18/2018	E0205	Heat lamp	\$ 259.65
1743	WALLEGOOD INC	0622289160101017	7/30/2018	Bill/NF3	10/29/2018	9/18/2018	E1399	Massager	\$ 229.50
1744	WALLEGOOD INC	0622289160101017	7/30/2018	Bill/NF3	10/29/2018	9/18/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1745	WALLEGOOD INC	0622289160101017	7/30/2018	Bill/NF3	10/29/2018	9/18/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1746	WALLEGOOD INC	0622289160101017	7/30/2018	Bill/NF3	10/30/2018	9/18/2018	L1971	Ankle Orthosis	\$ 331.47
1747	WALLEGOOD INC	0468623810101018	8/1/2018	Bill/NF3	9/17/2018	8/8/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1748	WALLEGOOD INC	0468623810101018	8/1/2018	Bill/NF3	9/17/2018	8/8/2018	E0199	Mattress Pad	\$ 19.48
1749	WALLEGOOD INC	0468623810101018	8/1/2018	Bill/NF3	9/17/2018	8/8/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1750	WALLEGOOD INC	0468623810101018	8/1/2018	Bill/NF3	9/17/2018	8/8/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1751	WALLEGOOD INC	0468623810101018	8/1/2018	Bill/NF3	10/26/2018	10/10/2018	E0205	Heat lamp	\$ 259.65
1752	WALLEGOOD INC	0468623810101018	8/1/2018	Bill/NF3	10/26/2018	10/10/2018	E0730	TENS Unit	\$ 76.25
1753	WALLEGOOD INC	0468623810101018	8/1/2018	Bill/NF3	10/26/2018	10/10/2018	E0855	Cervical Traction Unit	\$ 502.63
1754	WALLEGOOD INC	0468623810101018	8/1/2018	Bill/NF3	10/26/2018	10/10/2018	E1399	Massager	\$ 229.50
1755	WALLEGOOD INC	0468623810101018	8/1/2018	Bill/NF3	10/26/2018	10/10/2018	E1399	Water Circulating Pump	\$ 232.50
1756	WALLEGOOD INC	0468623810101018	8/1/2018	Bill/NF3	11/5/2018	10/10/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1757	WALLEGOOD INC	0630581900101020	8/2/2018	Bill/NF3	9/25/2018	8/14/2018	E0199	Mattress Pad	\$ 19.48
1758	WALLEGOOD INC	0630581900101020	8/2/2018	Bill/NF3	9/25/2018	8/14/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1759	WALLEGOOD INC	0630581900101020	8/2/2018	Bill/NF3	9/25/2018	8/14/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1760	WALLEGOOD INC	0630581900101020	8/2/2018	Bill/NF3	9/25/2018	8/14/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1761	WALLEGOOD INC	0630581900101020	8/2/2018	Bill/NF3	11/23/2018	11/14/2018	E0855	Cervical Traction Unit	\$ 502.63
1762	WALLEGOOD INC	0630581900101020	8/2/2018	Bill/NF3	11/23/2018	11/14/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1763	WALLEGOOD INC	0630581900101020	8/2/2018	Bill/NF3	12/11/2018	11/26/2018	E0205	Heat lamp	\$ 259.65
1764	WALLEGOOD INC	0630581900101020	8/2/2018	Bill/NF3	12/11/2018	11/26/2018	E0730	TENS Unit	\$ 76.25
1765	WALLEGOOD INC	0630581900101020	8/2/2018	Bill/NF3	12/11/2018	11/26/2018	E1399	Massager	\$ 229.50
1766	WALLEGOOD INC	0630581900101020	8/2/2018	Bill/NF3	12/11/2018	11/26/2018	E1399	Water Circulating Pump	\$ 232.50
1767	WALLEGOOD INC	0333472240101096	8/3/2018	Bill/NF3	10/15/2018	9/6/2018	E0199	Mattress Pad	\$ 19.48
1768	WALLEGOOD INC	0333472240101096	8/3/2018	Bill/NF3	10/15/2018	9/6/2018	E1399	Water Circulating Pump	\$ 232.50
1769	WALLEGOOD INC	0333472240101096	8/3/2018	Bill/NF3	10/15/2018	9/6/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1770	WALLEGOOD INC	0333472240101096	8/3/2018	Bill/NF3	10/15/2018	9/6/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1771	WALLEGOOD INC	0333472240101096	8/3/2018	Bill/NF3	10/15/2018	9/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1772	WALLEGOOD INC	0333472240101096	8/3/2018	Bill/NF3	10/15/2018	9/6/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
1773	WALLEGOOD INC	0575158650101034	8/3/2018	Bill/NF3	10/5/2018	8/23/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1774	WALLEGOOD INC	0575158650101034	8/3/2018	Bill/NF3	10/5/2018	8/23/2018	E0199	Mattress Pad	\$ 19.48
1775	WALLEGOOD INC	0575158650101034	8/3/2018	Bill/NF3	10/5/2018	8/23/2018	E0199	Mattress Pad	\$ 19.48
1776	WALLEGOOD INC	0575158650101034	8/3/2018	Bill/NF3	10/5/2018	8/23/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1777	WALLEGOOD INC	0575158650101034	8/3/2018	Bill/NF3	10/5/2018	8/23/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1778	WALLEGOOD INC	0575158650101034	8/3/2018	Bill/NF3	10/29/2018	9/18/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1779	WALLEGOOD INC	0575158650101034	8/3/2018	Bill/NF3	10/29/2018	9/18/2018	E0199	Mattress Pad	\$ 19.48
1780	WALLEGOOD INC	0575158650101034	8/3/2018	Bill/NF3	10/29/2018	9/18/2018	E1399	Water Circulating Pump	\$ 232.50
1781	WALLEGOOD INC	0575158650101034	8/3/2018	Bill/NF3	10/29/2018	9/18/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1782	WALLEGOOD INC	0575158650101034	8/3/2018	Bill/NF3	10/29/2018	9/18/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1783	WALLEGOOD INC	0575158650101034	8/3/2018	Bill/NF3	10/12/2018	9/19/2018	E0205	Heat lamp	\$ 259.65
1784	WALLEGOOD INC	0575158650101034	8/3/2018	Bill/NF3	10/12/2018	9/19/2018	E0730	TENS Unit	\$ 76.25
1785	WALLEGOOD INC	0575158650101034	8/3/2018	Bill/NF3	10/12/2018	9/19/2018	E1399	Massager	\$ 229.50
1786	WALLEGOOD INC	0575158650101034	8/3/2018	Bill/NF3	10/12/2018	9/19/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
1787	WALLEGOOD INC	0575158650101034	8/3/2018	Bill/NF3	1/8/2019	12/27/2018	E0855	Cervical Traction Unit	\$ 502.63
1788	WALLEGOOD INC	0575158650101034	8/3/2018	Bill/NF3	1/7/2019	12/27/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1789	WALLEGOOD INC	0575158650101034	8/3/2018	Bill/NF3	1/7/2019	12/27/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
1790	WALLEGOOD INC	0575158650101034	8/3/2018	Bill/NF3	1/7/2019	12/28/2018	E0855	Cervical Traction Unit	\$ 502.63
1791	WALLEGOOD INC	0575158650101034	8/3/2018	Bill/NF3	1/7/2019	12/28/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1792	WALLEGOOD INC	0027275600101353	8/4/2018	Bill/NF3	10/1/2018	8/21/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1793	WALLEGOOD INC	0027275600101353	8/4/2018	Bill/NF3	10/1/2018	8/21/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1794	WALLEGOOD INC	0027275600101353	8/4/2018	Bill/NF3	10/1/2018	8/21/2018	E0199	Mattress Pad	\$ 19.48
1795	WALLEGOOD INC	0027275600101353	8/4/2018	Bill/NF3	10/1/2018	8/21/2018	E0199	Mattress Pad	\$ 19.48
1796	WALLEGOOD INC	0027275600101353	8/4/2018	Bill/NF3	10/1/2018	8/21/2018	E1399	Water Circulating Pump	\$ 232.50
1797	WALLEGOOD INC	0027275600101353	8/4/2018	Bill/NF3	10/1/2018	8/21/2018	E1399	Water Circulating Pump	\$ 232.50
1798	WALLEGOOD INC	0027275600101353	8/4/2018	Bill/NF3	10/1/2018	8/21/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1799	WALLEGOOD INC	0027275600101353	8/4/2018	Bill/NF3	10/1/2018	8/21/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1800	WALLEGOOD INC	0027275600101353	8/4/2018	Bill/NF3	10/1/2018	8/21/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1801	WALLEGOOD INC	0027275600101353	8/4/2018	Bill/NF3	10/1/2018	8/21/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1802	WALLEGOOD INC	0027275600101353	8/4/2018	Bill/NF3	10/1/2018	8/21/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1803	WALLEGOOD INC	0027275600101353	8/4/2018	Bill/NF3	10/1/2018	8/21/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1804	WALLEGOOD INC	0027275600101353	8/4/2018	Bill/NF3	11/16/2018	10/24/2018	E0205	Heat lamp	\$ 259.65
1805	WALLEGOOD INC	0027275600101353	8/4/2018	Bill/NF3	11/16/2018	10/24/2018	E0730	TENS Unit	\$ 76.25
1806	WALLEGOOD INC	0027275600101353	8/4/2018	Bill/NF3	11/15/2018	10/24/2018	E0855	Cervical Traction Unit	\$ 502.63
1807	WALLEGOOD INC	0027275600101353	8/4/2018	Bill/NF3	11/16/2018	10/24/2018	E1399	Massager	\$ 229.50
1808	WALLEGOOD INC	0027275600101353	8/4/2018	Bill/NF3	11/27/2018	10/24/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1809	WALLEGOOD INC	0027275600101353	8/4/2018	Bill/NF3	11/29/2018	11/5/2018	E0205	Heat lamp	\$ 259.65
1810	WALLEGOOD INC	0027275600101353	8/4/2018	Bill/NF3	11/29/2018	11/5/2018	E0730	TENS Unit	\$ 76.25
1811	WALLEGOOD INC	0027275600101353	8/4/2018	Bill/NF3	11/29/2018	11/5/2018	E1399	Massager	\$ 229.50
1812	WALLEGOOD INC	0123219260101314	8/7/2018	Bill/NF3	11/12/2018	10/1/2018	E0199	Mattress Pad	\$ 19.48
1813	WALLEGOOD INC	0123219260101314	8/7/2018	Bill/NF3	11/12/2018	10/1/2018	E1399	Miscellaneous DME	\$ 111.00

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1814	WALLEGOOD INC	0123219260101314	8/7/2018	Bill/NF3	11/12/2018	10/1/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1815	WALLEGOOD INC	0123219260101314	8/7/2018	Bill/NF3	11/12/2018	10/1/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1816	WALLEGOOD INC	0123219260101314	8/7/2018	Bill/NF3	11/12/2018	10/1/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
1817	WALLEGOOD INC	0123219260101314	8/7/2018	Bill/NF3	11/29/2018	11/12/2018	E0205	Heat lamp	\$ 259.65
1818	WALLEGOOD INC	0123219260101314	8/7/2018	Bill/NF3	11/29/2018	11/12/2018	E0730	TENS Unit	\$ 76.25
1819	WALLEGOOD INC	0123219260101314	8/7/2018	Bill/NF3	11/29/2018	11/12/2018	E1399	Massager	\$ 229.50
1820	WALLEGOOD INC	0123219260101314	8/7/2018	Bill/NF3	11/29/2018	11/12/2018	E1399	Water Circulating Pump	\$ 232.50
1821	WALLEGOOD INC	0310037600101049	8/7/2018	Bill/NF3	10/1/2018	8/21/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
1822	WALLEGOOD INC	0310037600101049	8/7/2018	Bill/NF3	10/1/2018	8/21/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
1823	WALLEGOOD INC	0310037600101049	8/7/2018	Bill/NF3	10/4/2018	8/24/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1824	WALLEGOOD INC	0310037600101049	8/7/2018	Bill/NF3	10/4/2018	8/24/2018	E0205	Heat lamp	\$ 259.65
1825	WALLEGOOD INC	0310037600101049	8/7/2018	Bill/NF3	10/4/2018	8/24/2018	E1399	Massager	\$ 229.50
1826	WALLEGOOD INC	0310037600101049	8/7/2018	Bill/NF3	10/4/2018	8/24/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1827	WALLEGOOD INC	0310037600101049	8/7/2018	Bill/NF3	10/9/2018	9/14/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1828	WALLEGOOD INC	0310037600101049	8/7/2018	Bill/NF3	10/9/2018	9/14/2018	E0205	Heat lamp	\$ 259.65
1829	WALLEGOOD INC	0310037600101049	8/7/2018	Bill/NF3	10/9/2018	9/14/2018	E1399	Massager	\$ 229.50
1830	WALLEGOOD INC	0310037600101049	8/7/2018	Bill/NF3	10/9/2018	9/14/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1831	WALLEGOOD INC	0310037600101049	8/7/2018	Bill/NF3	10/9/2018	9/14/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1832	WALLEGOOD INC	0310037600101049	8/7/2018	Bill/NF3	11/12/2018	10/16/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1833	WALLEGOOD INC	0574383040101038	8/7/2018	Bill/NF3	10/9/2018	8/27/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1834	WALLEGOOD INC	0574383040101038	8/7/2018	Bill/NF3	10/9/2018	8/27/2018	E0199	Mattress Pad	\$ 19.48
1835	WALLEGOOD INC	0574383040101038	8/7/2018	Bill/NF3	10/9/2018	8/27/2018	E1399	Water Circulating Pump	\$ 232.50
1836	WALLEGOOD INC	0574383040101038	8/7/2018	Bill/NF3	10/9/2018	8/27/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1837	WALLEGOOD INC	0574383040101038	8/7/2018	Bill/NF3	10/9/2018	8/27/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1838	WALLEGOOD INC	0574383040101038	8/7/2018	Bill/NF3	10/9/2018	8/27/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1839	WALLEGOOD INC	0574383040101038	8/7/2018	Bill/NF3	11/19/2018	10/23/2018	E0205	Heat lamp	\$ 259.65
1840	WALLEGOOD INC	0574383040101038	8/7/2018	Bill/NF3	11/19/2018	10/23/2018	E0730	TENS Unit	\$ 76.25
1841	WALLEGOOD INC	0574383040101038	8/7/2018	Bill/NF3	11/19/2018	10/23/2018	E1399	Massager	\$ 229.50
1842	WALLEGOOD INC	0629047570101016	8/7/2018	Bill/NF3	10/1/2018	8/20/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1843	WALLEGOOD INC	0629047570101016	8/7/2018	Bill/NF3	10/1/2018	8/20/2018	E0199	Mattress Pad	\$ 19.48
1844	WALLEGOOD INC	0629047570101016	8/7/2018	Bill/NF3	10/1/2018	8/20/2018	E1399	Water Circulating Pump	\$ 232.50
1845	WALLEGOOD INC	0629047570101016	8/7/2018	Bill/NF3	10/1/2018	8/20/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1846	WALLEGOOD INC	0629047570101016	8/7/2018	Bill/NF3	10/1/2018	8/20/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1847	WALLEGOOD INC	0629047570101016	8/7/2018	Bill/NF3	10/1/2018	8/20/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1848	WALLEGOOD INC	0629047570101016	8/7/2018	Bill/NF3	10/1/2018	8/20/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
1849	WALLEGOOD INC	0629047570101016	8/7/2018	Bill/NF3	11/23/2018	10/31/2018	E0205	Heat lamp	\$ 259.65
1850	WALLEGOOD INC	0629047570101016	8/7/2018	Bill/NF3	11/23/2018	10/31/2018	E0730	TENS Unit	\$ 76.25

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1851	WALLEGOOD INC	0629047570101016	8/7/2018	Bill/NF3	11/23/2018	10/31/2018	E1399	Massager	\$ 229.50
1852	WALLEGOOD INC	0103254890101024	8/8/2018	Bill/NF3	11/2/2018	10/15/2018	E0205	Heat lamp	\$ 259.65
1853	WALLEGOOD INC	0103254890101024	8/8/2018	Bill/NF3	11/2/2018	10/15/2018	E0730	TENS Unit	\$ 76.25
1854	WALLEGOOD INC	0103254890101024	8/8/2018	Bill/NF3	11/2/2018	10/15/2018	E1399	Massager	\$ 229.50
1855	WALLEGOOD INC	0103254890101024	8/8/2018	Bill/NF3	11/2/2018	10/15/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1856	WALLEGOOD INC	0296491120101104	8/8/2018	Bill/NF3	10/1/2018	8/20/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1857	WALLEGOOD INC	0296491120101104	8/8/2018	Bill/NF3	10/1/2018	8/20/2018	E0205	Heat lamp	\$ 259.65
1858	WALLEGOOD INC	0296491120101104	8/8/2018	Bill/NF3	10/1/2018	8/20/2018	E0900	Pelvic Traction Unit	\$ 78.54
1859	WALLEGOOD INC	0296491120101104	8/8/2018	Bill/NF3	10/1/2018	8/20/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1860	WALLEGOOD INC	0296491120101104	8/8/2018	Bill/NF3	10/1/2018	8/20/2018	L2630	Pelvic Control Band & Belt	\$ 255.07
1861	WALLEGOOD INC	0492530820101047	8/8/2018	Bill/NF3	10/1/2018	8/21/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1862	WALLEGOOD INC	0581574270101018	8/8/2018	Bill/NF3	10/9/2018	8/28/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1863	WALLEGOOD INC	0581574270101018	8/8/2018	Bill/NF3	10/9/2018	8/28/2018	E0205	Heat lamp	\$ 259.65
1864	WALLEGOOD INC	0581574270101018	8/8/2018	Bill/NF3	10/9/2018	8/28/2018	E1399	Massager	\$ 229.50
1865	WALLEGOOD INC	0581574270101018	8/8/2018	Bill/NF3	10/9/2018	8/28/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1866	WALLEGOOD INC	0581574270101018	8/8/2018	Bill/NF3	10/9/2018	8/28/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1867	WALLEGOOD INC	0581574270101018	8/8/2018	Bill/NF3	9/24/2018	8/28/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
1868	WALLEGOOD INC	0581574270101018	8/8/2018	Bill/NF3	10/9/2018	8/28/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
1869	WALLEGOOD INC	0581574270101018	8/8/2018	Bill/NF3	10/4/2018	8/30/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1870	WALLEGOOD INC	0581574270101018	8/8/2018	Bill/NF3	10/4/2018	8/30/2018	E0199	Mattress Pad	\$ 19.48
1871	WALLEGOOD INC	0581574270101018	8/8/2018	Bill/NF3	10/4/2018	8/30/2018	E1399	Massager	\$ 229.50
1872	WALLEGOOD INC	0581574270101018	8/8/2018	Bill/NF3	10/4/2018	8/30/2018	E1399	Water Circulating Pump	\$ 232.50
1873	WALLEGOOD INC	0581574270101018	8/8/2018	Bill/NF3	10/4/2018	8/30/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1874	WALLEGOOD INC	0581574270101018	8/8/2018	Bill/NF3	10/4/2018	8/30/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1875	WALLEGOOD INC	0418339690101041	8/9/2018	Bill/NF3	9/25/2018	8/30/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
1876	WALLEGOOD INC	0418339690101041	8/9/2018	Bill/NF3	10/26/2018	10/1/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1877	WALLEGOOD INC	0566593500101027	8/9/2018	Bill/NF3	10/9/2018	9/14/2018	E0199	Mattress Pad	\$ 19.48
1878	WALLEGOOD INC	0566593500101027	8/9/2018	Bill/NF3	10/9/2018	9/14/2018	E1399	Water Circulating Pump	\$ 232.50
1879	WALLEGOOD INC	0566593500101027	8/9/2018	Bill/NF3	10/9/2018	9/14/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1880	WALLEGOOD INC	0566593500101027	8/9/2018	Bill/NF3	10/9/2018	9/14/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1881	WALLEGOOD INC	0566593500101027	8/9/2018	Bill/NF3	10/9/2018	9/14/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1882	WALLEGOOD INC	0566593500101027	8/9/2018	Bill/NF3	10/9/2018	9/14/2018	L3710	Elbow Orthosis	\$ 77.00
1883	WALLEGOOD INC	0566593500101027	8/9/2018	Bill/NF3	10/26/2018	10/10/2018	E0205	Heat lamp	\$ 259.65
1884	WALLEGOOD INC	0566593500101027	8/9/2018	Bill/NF3	10/26/2018	10/10/2018	E0730	TENS Unit	\$ 76.25
1885	WALLEGOOD INC	0566593500101027	8/9/2018	Bill/NF3	11/5/2018	10/10/2018	E0855	Cervical Traction Unit	\$ 502.63
1886	WALLEGOOD INC	0566593500101027	8/9/2018	Bill/NF3	10/26/2018	10/10/2018	E1399	Massager	\$ 229.50
1887	WALLEGOOD INC	0566593500101027	8/9/2018	Bill/NF3	11/5/2018	10/10/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1888	WALLEGOOD INC	0501294970101039	8/10/2018	Bill/NF3	10/9/2018	8/29/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1889	WALLEGOOD INC	0501294970101039	8/10/2018	Bill/NF3	10/9/2018	8/29/2018	E0849	Cervical Traction Unit	\$ 371.70
1890	WALLEGOOD INC	0501294970101039	8/10/2018	Bill/NF3	10/9/2018	8/29/2018	E0900	Pelvic Traction Unit	\$ 78.54
1891	WALLEGOOD INC	0501294970101039	8/10/2018	Bill/NF3	10/9/2018	8/29/2018	E1399	Water Circulating Pump	\$ 232.50
1892	WALLEGOOD INC	0501294970101039	8/10/2018	Bill/NF3	10/9/2018	8/29/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1893	WALLEGOOD INC	0501294970101039	8/10/2018	Bill/NF3	10/9/2018	8/29/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1894	WALLEGOOD INC	0501294970101039	8/10/2018	Bill/NF3	10/9/2018	8/29/2018	L2630	Pelvic Control Band & Belt	\$ 255.07
1895	WALLEGOOD INC	0501294970101039	8/10/2018	Bill/NF3	11/12/2018	10/3/2018	E0855	Cervical Traction Unit	\$ 502.63
1896	WALLEGOOD INC	0549615390101023	8/10/2018	Bill/NF3	10/22/2018	9/12/2018	E0199	Mattress Pad	\$ 19.48
1897	WALLEGOOD INC	0549615390101023	8/10/2018	Bill/NF3	10/22/2018	9/12/2018	E1399	Whirlpool	\$ 126.00
1898	WALLEGOOD INC	0549615390101023	8/10/2018	Bill/NF3	10/22/2018	9/12/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1899	WALLEGOOD INC	0549615390101023	8/10/2018	Bill/NF3	10/22/2018	9/12/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1900	WALLEGOOD INC	0549615390101023	8/10/2018	Bill/NF3	10/22/2018	9/12/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1901	WALLEGOOD INC	0549615390101023	8/10/2018	Bill/NF3	10/22/2018	9/12/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
1902	WALLEGOOD INC	0549615390101023	8/10/2018	Bill/NF3	10/26/2018	10/1/2018	E0205	Heat lamp	\$ 259.65
1903	WALLEGOOD INC	0549615390101023	8/10/2018	Bill/NF3	10/26/2018	10/1/2018	E0730	TENS Unit	\$ 76.25
1904	WALLEGOOD INC	0549615390101023	8/10/2018	Bill/NF3	10/26/2018	10/1/2018	E1399	Massager	\$ 229.50
1905	WALLEGOOD INC	0549615390101023	8/10/2018	Bill/NF3	10/26/2018	10/1/2018	E1399	Water Circulating Pump	\$ 232.50
1906	WALLEGOOD INC	0549615390101023	8/10/2018	Bill/NF3	11/12/2018	10/11/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1907	WALLEGOOD INC	0549615390101023	8/10/2018	Bill/NF3	11/5/2018	10/23/2018	E0855	Cervical Traction Unit	\$ 502.63
1908	WALLEGOOD INC	0594207650101036	8/10/2018	Bill/NF3	10/22/2018	9/14/2018	E0199	Mattress Pad	\$ 19.48
1909	WALLEGOOD INC	0594207650101036	8/10/2018	Bill/NF3	10/22/2018	9/14/2018	E1399	Water Circulating Pump	\$ 232.50
1910	WALLEGOOD INC	0594207650101036	8/10/2018	Bill/NF3	10/22/2018	9/14/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1911	WALLEGOOD INC	0594207650101036	8/10/2018	Bill/NF3	10/22/2018	9/14/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1912	WALLEGOOD INC	0594207650101036	8/10/2018	Bill/NF3	10/22/2018	9/14/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1913	WALLEGOOD INC	0594207650101036	8/10/2018	Bill/NF3	10/22/2018	9/14/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
1914	WALLEGOOD INC	0491108830101017	8/11/2018	Bill/NF3	10/1/2018	8/22/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1915	WALLEGOOD INC	0491108830101017	8/11/2018	Bill/NF3	10/1/2018	8/22/2018	E0199	Mattress Pad	\$ 19.48
1916	WALLEGOOD INC	0491108830101017	8/11/2018	Bill/NF3	10/1/2018	8/22/2018	E1399	Water Circulating Pump	\$ 232.50
1917	WALLEGOOD INC	0491108830101017	8/11/2018	Bill/NF3	10/1/2018	8/22/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1918	WALLEGOOD INC	0491108830101017	8/11/2018	Bill/NF3	10/1/2018	8/22/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1919	WALLEGOOD INC	0491108830101017	8/11/2018	Bill/NF3	10/1/2018	8/22/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1920	WALLEGOOD INC	0491108830101017	8/11/2018	Bill/NF3	10/26/2018	10/5/2018	E0855	Cervical Traction Unit	\$ 502.63
1921	WALLEGOOD INC	0491108830101017	8/11/2018	Bill/NF3	10/26/2018	10/5/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1922	WALLEGOOD INC	0491108830101017	8/11/2018	Bill/NF3	12/3/2018	11/8/2018	E0205	Heat lamp	\$ 259.65
1923	WALLEGOOD INC	0491108830101017	8/11/2018	Bill/NF3	12/3/2018	11/8/2018	E0730	TENS Unit	\$ 76.25
1924	WALLEGOOD INC	0491108830101017	8/11/2018	Bill/NF3	12/3/2018	11/8/2018	E1399	Whirlpool	\$ 126.00

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1925	WALLEGOOD INC	0491108830101017	8/11/2018	Bill/NF3	12/3/2018	11/8/2018	E1399	Massager	\$ 229.50
1926	WALLEGOOD INC	0509944180101136	8/12/2018	Bill/NF3	10/15/2018	9/5/2018	E0199	Mattress Pad	\$ 19.48
1927	WALLEGOOD INC	0509944180101136	8/12/2018	Bill/NF3	10/15/2018	9/5/2018	E1399	Water Circulating Pump	\$ 232.50
1928	WALLEGOOD INC	0509944180101136	8/12/2018	Bill/NF3	10/15/2018	9/5/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1929	WALLEGOOD INC	0509944180101136	8/12/2018	Bill/NF3	10/15/2018	9/5/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1930	WALLEGOOD INC	0509944180101136	8/12/2018	Bill/NF3	10/15/2018	9/5/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1931	WALLEGOOD INC	0509944180101136	8/12/2018	Bill/NF3	10/15/2018	9/5/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
1932	WALLEGOOD INC	0509944180101136	8/12/2018	Bill/NF3	11/8/2018	10/23/2018	E0205	Heat lamp	\$ 259.65
1933	WALLEGOOD INC	0509944180101136	8/12/2018	Bill/NF3	11/8/2018	10/23/2018	E0730	TENS Unit	\$ 76.25
1934	WALLEGOOD INC	0509944180101136	8/12/2018	Bill/NF3	11/8/2018	10/23/2018	MSSGE	Massager	\$ 229.50
1935	WALLEGOOD INC	0509944180101136	8/12/2018	Bill/NF3	11/27/2018	11/9/2018	E0855	Cervical Traction Unit	\$ 502.63
1936	WALLEGOOD INC	0509944180101136	8/12/2018	Bill/NF3	11/27/2018	11/9/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1937	WALLEGOOD INC	0633032000101012	8/12/2018	Bill/NF3	10/29/2018	9/24/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1938	WALLEGOOD INC	0633032000101012	8/12/2018	Bill/NF3	10/29/2018	9/24/2018	E0205	Heat lamp	\$ 259.65
1939	WALLEGOOD INC	0633032000101012	8/12/2018	Bill/NF3	10/29/2018	9/24/2018	E1399	Massager	\$ 229.50
1940	WALLEGOOD INC	0633032000101012	8/12/2018	Bill/NF3	10/29/2018	9/24/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1941	WALLEGOOD INC	0633032000101012	8/12/2018	Bill/NF3	10/29/2018	9/24/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1942	WALLEGOOD INC	0550303950101016	8/13/2018	Bill/NF3	10/22/2018	9/13/2018	E0199	Mattress Pad	\$ 19.48
1943	WALLEGOOD INC	0550303950101016	8/13/2018	Bill/NF3	10/22/2018	9/13/2018	E1399	Whirlpool	\$ 126.00
1944	WALLEGOOD INC	0550303950101016	8/13/2018	Bill/NF3	10/22/2018	9/13/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1945	WALLEGOOD INC	0550303950101016	8/13/2018	Bill/NF3	10/22/2018	9/13/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1946	WALLEGOOD INC	0550303950101016	8/13/2018	Bill/NF3	10/22/2018	9/13/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1947	WALLEGOOD INC	0550303950101016	8/13/2018	Bill/NF3	10/22/2018	9/13/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
1948	WALLEGOOD INC	0550303950101016	8/13/2018	Bill/NF3	10/22/2018	9/13/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
1949	WALLEGOOD INC	0246378770101073	8/14/2018	Bill/NF3	10/22/2018	9/12/2018	E0199	Mattress Pad	\$ 19.48
1950	WALLEGOOD INC	0246378770101073	8/14/2018	Bill/NF3	10/25/2018	9/12/2018	E0199	Mattress Pad	\$ 19.48
1951	WALLEGOOD INC	0246378770101073	8/14/2018	Bill/NF3	10/22/2018	9/12/2018	E1399	Water Circulating Pump	\$ 232.50
1952	WALLEGOOD INC	0246378770101073	8/14/2018	Bill/NF3	10/25/2018	9/12/2018	E1399	Water Circulating Pump	\$ 232.50
1953	WALLEGOOD INC	0246378770101073	8/14/2018	Bill/NF3	10/22/2018	9/12/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1954	WALLEGOOD INC	0246378770101073	8/14/2018	Bill/NF3	10/25/2018	9/12/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1955	WALLEGOOD INC	0246378770101073	8/14/2018	Bill/NF3	10/22/2018	9/12/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1956	WALLEGOOD INC	0246378770101073	8/14/2018	Bill/NF3	10/25/2018	9/12/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1957	WALLEGOOD INC	0246378770101073	8/14/2018	Bill/NF3	10/22/2018	9/12/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1958	WALLEGOOD INC	0246378770101073	8/14/2018	Bill/NF3	10/25/2018	9/12/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1959	WALLEGOOD INC	0246378770101073	8/14/2018	Bill/NF3	11/12/2018	10/23/2018	E0855	Cervical Traction Unit	\$ 502.63
1960	WALLEGOOD INC	0246378770101073	8/14/2018	Bill/NF3	11/13/2018	10/23/2018	E0855	Cervical Traction Unit	\$ 502.63
1961	WALLEGOOD INC	0246378770101073	8/14/2018	Bill/NF3	11/12/2018	10/23/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1962	WALLEGOOD INC	0246378770101073	8/14/2018	Bill/NF3	11/12/2018	10/23/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1963	WALLEGOOD INC	0604264810101016	8/14/2018	Bill/NF3	10/29/2018	9/20/2018	E0199	Mattress Pad	\$ 19.48
1964	WALLEGOOD INC	0604264810101016	8/14/2018	Bill/NF3	10/29/2018	9/20/2018	E1399	Whirlpool	\$ 126.00
1965	WALLEGOOD INC	0604264810101016	8/14/2018	Bill/NF3	10/29/2018	9/20/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1966	WALLEGOOD INC	0604264810101016	8/14/2018	Bill/NF3	10/29/2018	9/20/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1967	WALLEGOOD INC	0604264810101016	8/14/2018	Bill/NF3	10/29/2018	9/20/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1968	WALLEGOOD INC	0604264810101016	8/14/2018	Bill/NF3	10/29/2018	9/20/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
1969	WALLEGOOD INC	0604264810101016	8/14/2018	Bill/NF3	11/12/2018	10/12/2018	E0205	Heat lamp	\$ 259.65
1970	WALLEGOOD INC	0604264810101016	8/14/2018	Bill/NF3	11/12/2018	10/12/2018	E0730	TENS Unit	\$ 76.25
1971	WALLEGOOD INC	0604264810101016	8/14/2018	Bill/NF3	11/12/2018	10/12/2018	E0855	Cervical Traction Unit	\$ 502.63
1972	WALLEGOOD INC	0604264810101016	8/14/2018	Bill/NF3	11/12/2018	10/12/2018	E1399	Massager	\$ 229.50
1973	WALLEGOOD INC	0604264810101016	8/14/2018	Bill/NF3	11/12/2018	10/12/2018	E1399	Water Circulating Pump	\$ 232.50
1974	WALLEGOOD INC	0604264810101016	8/14/2018	Bill/NF3	11/12/2018	10/12/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1975	WALLEGOOD INC	0455717950101039	8/15/2018	Bill/NF3	10/15/2018	9/5/2018	E0199	Mattress Pad	\$ 19.48
1976	WALLEGOOD INC	0455717950101039	8/15/2018	Bill/NF3	10/15/2018	9/5/2018	E1399	Water Circulating Pump	\$ 232.50
1977	WALLEGOOD INC	0455717950101039	8/15/2018	Bill/NF3	10/15/2018	9/5/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1978	WALLEGOOD INC	0455717950101039	8/15/2018	Bill/NF3	10/15/2018	9/5/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1979	WALLEGOOD INC	0455717950101039	8/15/2018	Bill/NF3	10/15/2018	9/5/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1980	WALLEGOOD INC	0455717950101039	8/15/2018	Bill/NF3	11/8/2018	10/23/2018	E0205	Heat lamp	\$ 259.65
1981	WALLEGOOD INC	0455717950101039	8/15/2018	Bill/NF3	11/8/2018	10/23/2018	E0730	TENS Unit	\$ 76.25
1982	WALLEGOOD INC	0455717950101039	8/15/2018	Bill/NF3	11/8/2018	10/23/2018	E1399	Massager	\$ 229.50
1983	WALLEGOOD INC	0455717950101039	8/15/2018	Bill/NF3	11/8/2018	10/25/2018	E0855	Cervical Traction Unit	\$ 502.63
1984	WALLEGOOD INC	0455717950101039	8/15/2018	Bill/NF3	11/27/2018	10/25/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1985	WALLEGOOD INC	0455717950101039	8/15/2018	Bill/NF3	11/27/2018	10/25/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
1986	WALLEGOOD INC	0524894860101065	8/15/2018	Bill/NF3	10/22/2018	9/14/2018	E0199	Mattress Pad	\$ 19.48
1987	WALLEGOOD INC	0524894860101065	8/15/2018	Bill/NF3	10/22/2018	9/14/2018	E1399	Whirlpool	\$ 126.00
1988	WALLEGOOD INC	0524894860101065	8/15/2018	Bill/NF3	10/22/2018	9/14/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1989	WALLEGOOD INC	0524894860101065	8/15/2018	Bill/NF3	10/22/2018	9/14/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
1990	WALLEGOOD INC	0524894860101065	8/15/2018	Bill/NF3	10/22/2018	9/14/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
1991	WALLEGOOD INC	0524894860101065	8/15/2018	Bill/NF3	10/22/2018	9/14/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
1992	WALLEGOOD INC	0524894860101065	8/15/2018	Bill/NF3	10/22/2018	9/14/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
1993	WALLEGOOD INC	0524894860101065	8/15/2018	Bill/NF3	11/12/2018	10/16/2018	E0855	Cervical Traction Unit	\$ 502.63
1994	WALLEGOOD INC	0524894860101065	8/15/2018	Bill/NF3	11/12/2018	10/16/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
1995	WALLEGOOD INC	0438850940101033	8/16/2018	Bill/NF3	10/12/2018	8/31/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
1996	WALLEGOOD INC	0438850940101033	8/16/2018	Bill/NF3	10/12/2018	8/31/2018	E0205	Heat lamp	\$ 259.65
1997	WALLEGOOD INC	0438850940101033	8/16/2018	Bill/NF3	10/12/2018	8/31/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
1998	WALLEGOOD INC	0438850940101033	8/16/2018	Bill/NF3	10/12/2018	8/31/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
1999	WALLEGOOD INC	0438850940101033	8/16/2018	Bill/NF3	10/12/2018	8/31/2018	MSSGE	Massager	\$ 229.50
2000	WALLEGOOD INC	0383557390101026	8/18/2018	Bill/NF3	11/12/2018	11/5/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2001	WALLEGOOD INC	0383557390101026	8/18/2018	Bill/NF3	11/12/2018	11/5/2018	E0205	Heat lamp	\$ 259.65
2002	WALLEGOOD INC	0383557390101026	8/18/2018	Bill/NF3	11/12/2018	11/5/2018	E1399	Massager	\$ 229.50
2003	WALLEGOOD INC	0383557390101026	8/18/2018	Bill/NF3	11/12/2018	11/5/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2004	WALLEGOOD INC	0383557390101026	8/18/2018	Bill/NF3	11/12/2018	11/5/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2005	WALLEGOOD INC	0453194730101048	8/19/2018	Bill/NF3	10/12/2018	8/31/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2006	WALLEGOOD INC	0453194730101048	8/19/2018	Bill/NF3	10/12/2018	8/31/2018	E0199	Mattress Pad	\$ 19.48
2007	WALLEGOOD INC	0453194730101048	8/19/2018	Bill/NF3	10/12/2018	8/31/2018	E1399	Water Circulating Pump	\$ 232.50
2008	WALLEGOOD INC	0453194730101048	8/19/2018	Bill/NF3	10/12/2018	8/31/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2009	WALLEGOOD INC	0453194730101048	8/19/2018	Bill/NF3	10/12/2018	8/31/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2010	WALLEGOOD INC	0453194730101048	8/19/2018	Bill/NF3	10/12/2018	8/31/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2011	WALLEGOOD INC	0453194730101048	8/19/2018	Bill/NF3	10/29/2018	9/25/2018	E0199	Mattress Pad	\$ 19.48
2012	WALLEGOOD INC	0453194730101048	8/19/2018	Bill/NF3	10/29/2018	9/25/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2013	WALLEGOOD INC	0453194730101048	8/19/2018	Bill/NF3	10/29/2018	9/25/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2014	WALLEGOOD INC	0453194730101048	8/19/2018	Bill/NF3	10/29/2018	9/25/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2015	WALLEGOOD INC	0453194730101048	8/19/2018	Bill/NF3	10/29/2018	9/25/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
2016	WALLEGOOD INC	0453194730101048	8/19/2018	Bill/NF3	10/29/2018	9/25/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2017	WALLEGOOD INC	0453194730101048	8/19/2018	Bill/NF3	12/4/2018	11/19/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2018	WALLEGOOD INC	0560505990101081	8/19/2018	Bill/NF3	10/29/2018	9/18/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2019	WALLEGOOD INC	0560505990101081	8/19/2018	Bill/NF3	10/29/2018	9/18/2018	E0199	Mattress Pad	\$ 19.48
2020	WALLEGOOD INC	0560505990101081	8/19/2018	Bill/NF3	10/29/2018	9/18/2018	E1399	Water Circulating Pump	\$ 232.50
2021	WALLEGOOD INC	0560505990101081	8/19/2018	Bill/NF3	10/29/2018	9/18/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2022	WALLEGOOD INC	0560505990101081	8/19/2018	Bill/NF3	10/29/2018	9/18/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2023	WALLEGOOD INC	0560505990101081	8/19/2018	Bill/NF3	10/29/2018	9/18/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2024	WALLEGOOD INC	0560505990101081	8/19/2018	Bill/NF3	11/8/2018	9/27/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2025	WALLEGOOD INC	0560505990101081	8/19/2018	Bill/NF3	11/8/2018	9/27/2018	E0199	Mattress Pad	\$ 19.48
2026	WALLEGOOD INC	0560505990101081	8/19/2018	Bill/NF3	11/8/2018	9/27/2018	E1399	Water Circulating Pump	\$ 232.50
2027	WALLEGOOD INC	0560505990101081	8/19/2018	Bill/NF3	11/8/2018	9/27/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2028	WALLEGOOD INC	0560505990101081	8/19/2018	Bill/NF3	11/8/2018	9/27/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2029	WALLEGOOD INC	0560505990101081	8/19/2018	Bill/NF3	11/8/2018	9/27/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2030	WALLEGOOD INC	0560505990101081	8/19/2018	Bill/NF3	11/12/2018	10/29/2018	E0205	Heat lamp	\$ 259.65
2031	WALLEGOOD INC	0560505990101081	8/19/2018	Bill/NF3	11/12/2018	10/29/2018	E0730	TENS Unit	\$ 76.25
2032	WALLEGOOD INC	0560505990101081	8/19/2018	Bill/NF3	11/12/2018	10/29/2018	E1399	Massager	\$ 229.50
2033	WALLEGOOD INC	0612413020101015	8/19/2018	Bill/NF3	10/25/2018	9/11/2018	E0199	Mattress Pad	\$ 19.48
2034	WALLEGOOD INC	0612413020101015	8/19/2018	Bill/NF3	10/25/2018	9/11/2018	E1399	Orthopedic Car Seat	\$ 96.50
2035	WALLEGOOD INC	0612413020101015	8/19/2018	Bill/NF3	10/25/2018	9/11/2018	E1399	Whirlpool	\$ 126.00



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2036	WALLEGOOD INC	0612413020101015	8/19/2018	Bill/NF3	10/25/2018	9/11/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2037	WALLEGOOD INC	0612413020101015	8/19/2018	Bill/NF3	10/25/2018	9/11/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2038	WALLEGOOD INC	0612413020101015	8/19/2018	Bill/NF3	10/25/2018	9/11/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2039	WALLEGOOD INC	0612413020101015	8/19/2018	Bill/NF3	11/23/2018	11/13/2018	E0205	Heat lamp	\$ 259.65
2040	WALLEGOOD INC	0612413020101015	8/19/2018	Bill/NF3	11/23/2018	11/13/2018	E0730	TENS Unit	\$ 76.25
2041	WALLEGOOD INC	0612413020101015	8/19/2018	Bill/NF3	11/23/2018	11/13/2018	E1399	Massager	\$ 229.50
2042	WALLEGOOD INC	0612413020101015	8/19/2018	Bill/NF3	11/23/2018	11/13/2018	E1399	Water Circulating Pump	\$ 232.50
2043	WALLEGOOD INC	0612413020101015	8/19/2018	Bill/NF3	12/13/2018	11/28/2018	E0855	Cervical Traction Unit	\$ 502.63
2044	WALLEGOOD INC	0505748280101134	8/20/2018	Bill/NF3	10/15/2018	9/5/2018	E0199	Mattress Pad	\$ 19.48
2045	WALLEGOOD INC	0505748280101134	8/20/2018	Bill/NF3	10/15/2018	9/5/2018	E1399	Water Circulating Pump	\$ 232.50
2046	WALLEGOOD INC	0505748280101134	8/20/2018	Bill/NF3	10/15/2018	9/5/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2047	WALLEGOOD INC	0505748280101134	8/20/2018	Bill/NF3	10/15/2018	9/5/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2048	WALLEGOOD INC	0505748280101134	8/20/2018	Bill/NF3	10/15/2018	9/5/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2049	WALLEGOOD INC	0505748280101134	8/20/2018	Bill/NF3	10/29/2018	9/19/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2050	WALLEGOOD INC	0505748280101134	8/20/2018	Bill/NF3	10/29/2018	9/19/2018	E1399	Water Circulating Pump	\$ 232.50
2051	WALLEGOOD INC	0505748280101134	8/20/2018	Bill/NF3	10/29/2018	9/19/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2052	WALLEGOOD INC	0505748280101134	8/20/2018	Bill/NF3	10/29/2018	9/19/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2053	WALLEGOOD INC	0505748280101134	8/20/2018	Bill/NF3	10/29/2018	9/19/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2054	WALLEGOOD INC	0505748280101134	8/20/2018	Bill/NF3	11/13/2018	10/16/2018	E0205	Heat lamp	\$ 259.65
2055	WALLEGOOD INC	0505748280101134	8/20/2018	Bill/NF3	11/13/2018	10/16/2018	E0730	TENS Unit	\$ 76.25
2056	WALLEGOOD INC	0505748280101134	8/20/2018	Bill/NF3	11/13/2018	10/16/2018	E1399	Massager	\$ 229.50
2057	WALLEGOOD INC	0505748280101134	8/20/2018	Bill/NF3	11/5/2018	10/24/2018	E0205	Heat lamp	\$ 259.65
2058	WALLEGOOD INC	0505748280101134	8/20/2018	Bill/NF3	11/5/2018	10/24/2018	E0730	TENS Unit	\$ 76.25
2059	WALLEGOOD INC	0505748280101134	8/20/2018	Bill/NF3	11/13/2018	10/24/2018	E0855	Cervical Traction Unit	\$ 502.63
2060	WALLEGOOD INC	0505748280101134	8/20/2018	Bill/NF3	11/26/2018	10/24/2018	E0855	Cervical Traction Unit	\$ 502.63
2061	WALLEGOOD INC	0505748280101134	8/20/2018	Bill/NF3	11/5/2018	10/24/2018	E1399	Massager	\$ 229.50
2062	WALLEGOOD INC	0505748280101134	8/20/2018	Bill/NF3	11/26/2018	10/24/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2063	WALLEGOOD INC	0505748280101134	8/20/2018	Bill/NF3	11/27/2018	10/24/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2064	WALLEGOOD INC	0505748280101134	8/20/2018	Bill/NF3	1/22/2019	10/24/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2065	WALLEGOOD INC	0505748280101134	8/20/2018	Bill/NF3	11/8/2018	10/24/2018	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
2066	WALLEGOOD INC	0452397510101036	8/21/2018	Bill/NF3	10/22/2018	9/10/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2067	WALLEGOOD INC	0452397510101036	8/21/2018	Bill/NF3	10/22/2018	9/10/2018	E0199	Mattress Pad	\$ 19.48
2068	WALLEGOOD INC	0452397510101036	8/21/2018	Bill/NF3	10/22/2018	9/10/2018	E1399	Water Circulating Pump	\$ 232.50
2069	WALLEGOOD INC	0452397510101036	8/21/2018	Bill/NF3	10/22/2018	9/10/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2070	WALLEGOOD INC	0452397510101036	8/21/2018	Bill/NF3	10/22/2018	9/10/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2071	WALLEGOOD INC	0452397510101036	8/21/2018	Bill/NF3	10/22/2018	9/10/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2072	WALLEGOOD INC	0452397510101036	8/21/2018	Bill/NF3	11/13/2018	10/4/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2073	WALLEGOOD INC	0452397510101036	8/21/2018	Bill/NF3	11/13/2018	10/4/2018	E1399	Water Circulating Pump	\$ 232.50
2074	WALLEGOOD INC	0452397510101036	8/21/2018	Bill/NF3	11/13/2018	10/4/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2075	WALLEGOOD INC	0452397510101036	8/21/2018	Bill/NF3	11/13/2018	10/4/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2076	WALLEGOOD INC	0452397510101036	8/21/2018	Bill/NF3	11/13/2018	10/4/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2077	WALLEGOOD INC	0452397510101036	8/21/2018	Bill/NF3	11/13/2018	10/4/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
2078	WALLEGOOD INC	0452397510101036	8/21/2018	Bill/NF3	12/12/2018	11/6/2018	E0205	Heat lamp	\$ 259.65
2079	WALLEGOOD INC	0452397510101036	8/21/2018	Bill/NF3	12/12/2018	11/6/2018	E0730	TENS Unit	\$ 76.25
2080	WALLEGOOD INC	0452397510101036	8/21/2018	Bill/NF3	12/12/2018	11/6/2018	E1399	Whirlpool	\$ 126.00
2081	WALLEGOOD INC	0452397510101036	8/21/2018	Bill/NF3	12/12/2018	11/6/2018	E1399	Massager	\$ 229.50
2082	WALLEGOOD INC	0452397510101036	8/21/2018	Bill/NF3	11/29/2018	11/12/2018	E0855	Cervical Traction Unit	\$ 502.63
2083	WALLEGOOD INC	0452397510101036	8/21/2018	Bill/NF3	12/11/2018	11/12/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2084	WALLEGOOD INC	0452397510101036	8/21/2018	Bill/NF3	12/31/2018	11/27/2018	E0205	Heat lamp	\$ 259.65
2085	WALLEGOOD INC	0452397510101036	8/21/2018	Bill/NF3	12/31/2018	11/27/2018	E0730	TENS Unit	\$ 76.25
2086	WALLEGOOD INC	0452397510101036	8/21/2018	Bill/NF3	12/31/2018	11/27/2018	E1399	Massager	\$ 229.50
2087	WALLEGOOD INC	0493819430101052	8/21/2018	Bill/NF3	10/9/2018	9/29/2018	E1399	Water Circulating Pump	\$ 232.50
2088	WALLEGOOD INC	0493819430101052	8/21/2018	Bill/NF3	10/9/2018	9/29/2018	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
2089	WALLEGOOD INC	0493819430101052	8/21/2018	Bill/NF3	10/9/2018	9/29/2018	L0180	Cervical Collar, 2-piece	\$ 230.00
2090	WALLEGOOD INC	0493819430101052	8/21/2018	Bill/NF3	10/9/2018	9/29/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2091	WALLEGOOD INC	0493819430101052	8/21/2018	Bill/NF3	11/5/2018	10/1/2018	E0205	Heat lamp	\$ 259.65
2092	WALLEGOOD INC	0493819430101052	8/21/2018	Bill/NF3	11/5/2018	10/1/2018	E0730	TENS Unit	\$ 76.25
2093	WALLEGOOD INC	0493819430101052	8/21/2018	Bill/NF3	11/5/2018	10/1/2018	E1399	Massager	\$ 229.50
2094	WALLEGOOD INC	0493819430101052	8/21/2018	Bill/NF3	11/8/2018	10/9/2018	E0855	Cervical Traction Unit	\$ 502.63
2095	WALLEGOOD INC	0493819430101052	8/21/2018	Bill/NF3	11/29/2018	10/30/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2096	WALLEGOOD INC	0623956840101018	8/21/2018	Bill/NF3	10/12/2018	8/30/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2097	WALLEGOOD INC	0623956840101018	8/21/2018	Bill/NF3	10/12/2018	8/30/2018	E0205	Heat lamp	\$ 259.65
2098	WALLEGOOD INC	0623956840101018	8/21/2018	Bill/NF3	10/12/2018	8/30/2018	E1399	Massager	\$ 229.50
2099	WALLEGOOD INC	0623956840101018	8/21/2018	Bill/NF3	10/12/2018	8/30/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2100	WALLEGOOD INC	0623956840101018	8/21/2018	Bill/NF3	10/12/2018	8/30/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2101	WALLEGOOD INC	0623956840101018	8/21/2018	Bill/NF3	10/15/2018	9/5/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2102	WALLEGOOD INC	0623956840101018	8/21/2018	Bill/NF3	10/15/2018	9/5/2018	E0199	Mattress Pad	\$ 19.48
2103	WALLEGOOD INC	0623956840101018	8/21/2018	Bill/NF3	10/15/2018	9/5/2018	E0205	Heat lamp	\$ 259.65
2104	WALLEGOOD INC	0623956840101018	8/21/2018	Bill/NF3	10/15/2018	9/5/2018	E1399	Massager	\$ 229.50
2105	WALLEGOOD INC	0623956840101018	8/21/2018	Bill/NF3	10/15/2018	9/5/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2106	WALLEGOOD INC	0623956840101018	8/21/2018	Bill/NF3	10/15/2018	9/5/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2107	WALLEGOOD INC	0579734690101022	8/22/2018	Bill/NF3	10/12/2018	8/30/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2108	WALLEGOOD INC	0579734690101022	8/22/2018	Bill/NF3	10/12/2018	8/30/2018	E0199	Mattress Pad	\$ 19.48
2109	WALLEGOOD INC	0579734690101022	8/22/2018	Bill/NF3	10/12/2018	8/30/2018	E1399	Water Circulating Pump	\$ 232.50

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2110	WALLEGOOD INC	0579734690101022	8/22/2018	Bill/NF3	10/12/2018	8/30/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2111	WALLEGOOD INC	0579734690101022	8/22/2018	Bill/NF3	10/12/2018	8/30/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2112	WALLEGOOD INC	0579734690101022	8/22/2018	Bill/NF3	10/12/2018	8/30/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2113	WALLEGOOD INC	0609434370101012	8/22/2018	Bill/NF3	10/29/2018	9/19/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2114	WALLEGOOD INC	0609434370101012	8/22/2018	Bill/NF3	10/29/2018	9/19/2018	E0199	Mattress Pad	\$ 19.48
2115	WALLEGOOD INC	0609434370101012	8/22/2018	Bill/NF3	10/29/2018	9/19/2018	E1399	Water Circulating Pump	\$ 232.50
2116	WALLEGOOD INC	0609434370101012	8/22/2018	Bill/NF3	10/29/2018	9/19/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2117	WALLEGOOD INC	0609434370101012	8/22/2018	Bill/NF3	10/29/2018	9/19/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2118	WALLEGOOD INC	0609434370101012	8/22/2018	Bill/NF3	10/29/2018	9/19/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2119	WALLEGOOD INC	0616666550101020	8/22/2018	Bill/NF3	10/29/2018	9/20/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2120	WALLEGOOD INC	0616666550101020	8/22/2018	Bill/NF3	10/29/2018	9/20/2018	E0199	Mattress Pad	\$ 19.48
2121	WALLEGOOD INC	0616666550101020	8/22/2018	Bill/NF3	10/29/2018	9/20/2018	E1399	Water Circulating Pump	\$ 232.50
2122	WALLEGOOD INC	0616666550101020	8/22/2018	Bill/NF3	10/29/2018	9/20/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2123	WALLEGOOD INC	0616666550101020	8/22/2018	Bill/NF3	10/29/2018	9/20/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2124	WALLEGOOD INC	0616666550101020	8/22/2018	Bill/NF3	10/29/2018	9/20/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2125	WALLEGOOD INC	0424036410101036	8/23/2018	Bill/NF3	10/15/2018	9/5/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2126	WALLEGOOD INC	0424036410101036	8/23/2018	Bill/NF3	10/15/2018	9/5/2018	E0849	Cervical Traction Unit	\$ 371.70
2127	WALLEGOOD INC	0424036410101036	8/23/2018	Bill/NF3	10/15/2018	9/5/2018	E0900	Pelvic Traction Unit	\$ 78.54
2128	WALLEGOOD INC	0424036410101036	8/23/2018	Bill/NF3	10/15/2018	9/5/2018	E1399	Water Circulating Pump	\$ 232.50
2129	WALLEGOOD INC	0424036410101036	8/23/2018	Bill/NF3	10/15/2018	9/5/2018	L0452	Thoracic Lumbar Sacral Orthosis, Custom-Fit	\$ 330.85
2130	WALLEGOOD INC	0424036410101036	8/23/2018	Bill/NF3	10/15/2018	9/5/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
2131	WALLEGOOD INC	0424036410101036	8/23/2018	Bill/NF3	10/15/2018	9/5/2018	L2630	Pelvic Control Band & Belt	\$ 255.07
2132	WALLEGOOD INC	0424036410101036	8/23/2018	Bill/NF3	11/29/2018	10/31/2018	E1399	Massager	\$ 229.50
2133	WALLEGOOD INC	0424036410101036	8/23/2018	Bill/NF3	12/18/2018	11/20/2018	E0855	Cervical Traction Unit	\$ 502.63
2134	WALLEGOOD INC	0544540190101053	8/23/2018	Bill/NF3	10/29/2018	9/19/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2135	WALLEGOOD INC	0544540190101053	8/23/2018	Bill/NF3	10/29/2018	9/19/2018	E0199	Mattress Pad	\$ 19.48
2136	WALLEGOOD INC	0544540190101053	8/23/2018	Bill/NF3	10/29/2018	9/19/2018	E1399	Water Circulating Pump	\$ 232.50
2137	WALLEGOOD INC	0544540190101053	8/23/2018	Bill/NF3	10/29/2018	9/19/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2138	WALLEGOOD INC	0544540190101053	8/23/2018	Bill/NF3	10/29/2018	9/19/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2139	WALLEGOOD INC	0544540190101053	8/23/2018	Bill/NF3	10/29/2018	9/19/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2140	WALLEGOOD INC	0544540190101053	8/23/2018	Bill/NF3	11/12/2018	10/23/2018	E0205	Heat lamp	\$ 259.65
2141	WALLEGOOD INC	0544540190101053	8/23/2018	Bill/NF3	11/12/2018	10/23/2018	E0730	TENS Unit	\$ 76.25
2142	WALLEGOOD INC	0544540190101053	8/23/2018	Bill/NF3	11/12/2018	10/23/2018	E1399	Massager	\$ 229.50
2143	WALLEGOOD INC	0544540190101053	8/23/2018	Bill/NF3	12/3/2018	11/20/2018	E0855	Cervical Traction Unit	\$ 502.63
2144	WALLEGOOD INC	0544540190101053	8/23/2018	Bill/NF3	12/3/2018	11/20/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2145	WALLEGOOD INC	0599943520101021	8/23/2018	Bill/NF3	10/30/2018	9/18/2018	E0199	Mattress Pad	\$ 19.48
2146	WALLEGOOD INC	0599943520101021	8/23/2018	Bill/NF3	10/30/2018	9/18/2018	E1399	Whirlpool	\$ 126.00

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2147	WALLEGOOD INC	0599943520101021	8/23/2018	Bill/NF3	10/30/2018	9/18/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2148	WALLEGOOD INC	0599943520101021	8/23/2018	Bill/NF3	10/30/2018	9/18/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2149	WALLEGOOD INC	0599943520101021	8/23/2018	Bill/NF3	10/30/2018	9/18/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2150	WALLEGOOD INC	0599943520101021	8/23/2018	Bill/NF3	10/30/2018	9/18/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2151	WALLEGOOD INC	0599943520101021	8/23/2018	Bill/NF3	11/5/2018	10/11/2018	E0855	Cervical Traction Unit	\$ 502.63
2152	WALLEGOOD INC	0599943520101021	8/23/2018	Bill/NF3	11/5/2018	10/11/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2153	WALLEGOOD INC	0599943520101021	8/23/2018	Bill/NF3	12/24/2018	12/6/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
2154	WALLEGOOD INC	0522210340101033	8/24/2018	Bill/NF3	1/14/2019	1/4/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2155	WALLEGOOD INC	0522210340101033	8/24/2018	Bill/NF3	1/14/2019	1/4/2019	E0205	Heat lamp	\$ 259.65
2156	WALLEGOOD INC	0522210340101033	8/24/2018	Bill/NF3	1/14/2019	1/4/2019	E1399	Massager	\$ 229.50
2157	WALLEGOOD INC	0522210340101033	8/24/2018	Bill/NF3	3/12/2019	1/24/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2158	WALLEGOOD INC	0153390800101073	8/25/2018	Bill/NF3	10/22/2018	9/12/2018	E0199	Mattress Pad	\$ 19.48
2159	WALLEGOOD INC	0153390800101073	8/25/2018	Bill/NF3	10/22/2018	9/12/2018	E1399	Whirlpool	\$ 126.00
2160	WALLEGOOD INC	0153390800101073	8/25/2018	Bill/NF3	10/22/2018	9/12/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2161	WALLEGOOD INC	0153390800101073	8/25/2018	Bill/NF3	10/22/2018	9/12/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2162	WALLEGOOD INC	0153390800101073	8/25/2018	Bill/NF3	10/22/2018	9/12/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2163	WALLEGOOD INC	0153390800101073	8/25/2018	Bill/NF3	10/22/2018	9/12/2018	L1930	Ankle Orthosis	\$ 194.00
2164	WALLEGOOD INC	0153390800101073	8/25/2018	Bill/NF3	11/27/2018	11/13/2018	E0205	Heat lamp	\$ 259.65
2165	WALLEGOOD INC	0153390800101073	8/25/2018	Bill/NF3	11/27/2018	11/13/2018	E0730	TENS Unit	\$ 76.25
2166	WALLEGOOD INC	0153390800101073	8/25/2018	Bill/NF3	11/23/2018	11/13/2018	E0855	Cervical Traction Unit	\$ 502.63
2167	WALLEGOOD INC	0153390800101073	8/25/2018	Bill/NF3	11/27/2018	11/13/2018	E1399	Massager	\$ 229.50
2168	WALLEGOOD INC	0153390800101073	8/25/2018	Bill/NF3	11/27/2018	11/13/2018	E1399	Water Circulating Pump	\$ 232.50
2169	WALLEGOOD INC	0153390800101073	8/25/2018	Bill/NF3	11/23/2018	11/13/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2170	WALLEGOOD INC	0501414330101046	8/26/2018	Bill/NF3	12/17/2018	11/5/2018	E0205	Heat lamp	\$ 259.65
2171	WALLEGOOD INC	0501414330101046	8/26/2018	Bill/NF3	12/17/2018	11/5/2018	E0730	TENS Unit	\$ 76.25
2172	WALLEGOOD INC	0501414330101046	8/26/2018	Bill/NF3	12/17/2018	11/5/2018	E1399	Massager	\$ 229.50
2173	WALLEGOOD INC	0501414330101046	8/26/2018	Bill/NF3	12/17/2018	11/5/2018	E1399	Water Circulating Pump	\$ 232.50
2174	WALLEGOOD INC	0501414330101046	8/26/2018	Bill/NF3	12/17/2018	11/5/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2175	WALLEGOOD INC	0532417510101010	8/26/2018	Bill/NF3	11/5/2018	10/3/2018	E0199	Mattress Pad	\$ 19.48
2176	WALLEGOOD INC	0532417510101010	8/26/2018	Bill/NF3	11/5/2018	10/3/2018	E1399	Orthopedic Car Seat	\$ 96.50
2177	WALLEGOOD INC	0532417510101010	8/26/2018	Bill/NF3	11/5/2018	10/3/2018	E1399	Miscellaneous DME	\$ 111.00
2178	WALLEGOOD INC	0532417510101010	8/26/2018	Bill/NF3	11/5/2018	10/3/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2179	WALLEGOOD INC	0532417510101010	8/26/2018	Bill/NF3	11/5/2018	10/3/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2180	WALLEGOOD INC	0532417510101010	8/26/2018	Bill/NF3	11/5/2018	10/3/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2181	WALLEGOOD INC	0423437360101052	8/27/2018	Bill/NF3	10/22/2018	9/10/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2182	WALLEGOOD INC	0423437360101052	8/27/2018	Bill/NF3	10/22/2018	9/10/2018	E0199	Mattress Pad	\$ 19.48
2183	WALLEGOOD INC	0423437360101052	8/27/2018	Bill/NF3	10/22/2018	9/10/2018	E1399	Water Circulating Pump	\$ 232.50



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2184	WALLEGOOD INC	0423437360101052	8/27/2018	Bill/NF3	10/22/2018	9/10/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2185	WALLEGOOD INC	0423437360101052	8/27/2018	Bill/NF3	10/22/2018	9/10/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2186	WALLEGOOD INC	0423437360101052	8/27/2018	Bill/NF3	10/22/2018	9/10/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2187	WALLEGOOD INC	0423437360101052	8/27/2018	Bill/NF3	10/22/2018	9/10/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
2188	WALLEGOOD INC	0569067150101063	8/27/2018	Bill/NF3	10/15/2018	10/1/2018	E0199	Mattress Pad	\$ 19.48
2189	WALLEGOOD INC	0569067150101063	8/27/2018	Bill/NF3	10/15/2018	10/1/2018	E1399	Whirlpool	\$ 126.00
2190	WALLEGOOD INC	0569067150101063	8/27/2018	Bill/NF3	10/15/2018	10/1/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2191	WALLEGOOD INC	0569067150101063	8/27/2018	Bill/NF3	10/15/2018	10/1/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2192	WALLEGOOD INC	0569067150101063	8/27/2018	Bill/NF3	10/15/2018	10/1/2018	L3670	Shoulder Orthosis	\$ 251.34
2193	WALLEGOOD INC	0569067150101063	8/27/2018	Bill/NF3	11/12/2018	10/11/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2194	WALLEGOOD INC	0569067150101063	8/27/2018	Bill/NF3	11/12/2018	10/11/2018	E0205	Heat lamp	\$ 259.65
2195	WALLEGOOD INC	0569067150101063	8/27/2018	Bill/NF3	11/12/2018	10/11/2018	E0730	TENS Unit	\$ 76.25
2196	WALLEGOOD INC	0569067150101063	8/27/2018	Bill/NF3	11/12/2018	10/11/2018	E1399	Massager	\$ 229.50
2197	WALLEGOOD INC	0569067150101063	8/27/2018	Bill/NF3	11/12/2018	10/11/2018	E1399	Water Circulating Pump	\$ 232.50
2198	WALLEGOOD INC	0569067150101063	8/27/2018	Bill/NF3	10/26/2018	10/11/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2199	WALLEGOOD INC	0569067150101063	8/27/2018	Bill/NF3	11/12/2018	10/11/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
2200	WALLEGOOD INC	0569067150101063	8/27/2018	Bill/NF3	11/12/2018	10/11/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
2201	WALLEGOOD INC	0569067150101063	8/27/2018	Bill/NF3	12/31/2018	12/14/2018	E0855	Cervical Traction Unit	\$ 502.63
2202	WALLEGOOD INC	0569067150101063	8/27/2018	Bill/NF3	12/24/2018	12/14/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
2203	WALLEGOOD INC	0592072500101020	8/27/2018	Bill/NF3	10/22/2018	9/11/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2204	WALLEGOOD INC	0592072500101020	8/27/2018	Bill/NF3	10/22/2018	9/11/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2205	WALLEGOOD INC	0592072500101020	8/27/2018	Bill/NF3	10/22/2018	9/11/2018	E0199	Mattress Pad	\$ 19.48
2206	WALLEGOOD INC	0592072500101020	8/27/2018	Bill/NF3	10/22/2018	9/11/2018	E0199	Mattress Pad	\$ 19.48
2207	WALLEGOOD INC	0592072500101020	8/27/2018	Bill/NF3	10/22/2018	9/11/2018	E1399	Water Circulating Pump	\$ 232.50
2208	WALLEGOOD INC	0592072500101020	8/27/2018	Bill/NF3	10/22/2018	9/11/2018	E1399	Water Circulating Pump	\$ 232.50
2209	WALLEGOOD INC	0592072500101020	8/27/2018	Bill/NF3	10/22/2018	9/11/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2210	WALLEGOOD INC	0592072500101020	8/27/2018	Bill/NF3	10/22/2018	9/11/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2211	WALLEGOOD INC	0592072500101020	8/27/2018	Bill/NF3	10/22/2018	9/11/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2212	WALLEGOOD INC	0592072500101020	8/27/2018	Bill/NF3	10/22/2018	9/11/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2213	WALLEGOOD INC	0592072500101020	8/27/2018	Bill/NF3	10/22/2018	9/11/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2214	WALLEGOOD INC	0592072500101020	8/27/2018	Bill/NF3	10/22/2018	9/11/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2215	WALLEGOOD INC	0592072500101020	8/27/2018	Bill/NF3	10/22/2018	9/11/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
2216	WALLEGOOD INC	0456720950101040	8/28/2018	Bill/NF3	11/2/2018	9/21/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2217	WALLEGOOD INC	0456720950101040	8/28/2018	Bill/NF3	11/2/2018	9/21/2018	E0205	Heat lamp	\$ 259.65
2218	WALLEGOOD INC	0456720950101040	8/28/2018	Bill/NF3	11/2/2018	9/21/2018	E1399	Massager	\$ 229.50
2219	WALLEGOOD INC	0456720950101040	8/28/2018	Bill/NF3	11/2/2018	9/21/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2220	WALLEGOOD INC	0456720950101040	8/28/2018	Bill/NF3	11/2/2018	9/21/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2221	WALLEGOOD INC	0456720950101040	8/28/2018	Bill/NF3	11/23/2018	10/24/2018	E0855	Cervical Traction Unit	\$ 502.63
2222	WALLEGOOD INC	0456720950101040	8/28/2018	Bill/NF3	11/23/2018	11/7/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2223	WALLEGOOD INC	0610785470101021	8/28/2018	Bill/NF3	11/2/2018	9/20/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2224	WALLEGOOD INC	0610785470101021	8/28/2018	Bill/NF3	11/2/2018	9/20/2018	E0205	Heat lamp	\$ 259.65
2225	WALLEGOOD INC	0610785470101021	8/28/2018	Bill/NF3	11/2/2018	9/20/2018	E1399	Massager	\$ 229.50
2226	WALLEGOOD INC	0610785470101021	8/28/2018	Bill/NF3	11/2/2018	9/20/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2227	WALLEGOOD INC	0610785470101021	8/28/2018	Bill/NF3	11/2/2018	9/20/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2228	WALLEGOOD INC	0632378290101019	8/28/2018	Bill/NF3	11/21/2018	10/17/2018	E0199	Mattress Pad	\$ 19.48
2229	WALLEGOOD INC	0632378290101019	8/28/2018	Bill/NF3	11/21/2018	10/17/2018	E1399	Miscellaneous DME	\$ 111.00
2230	WALLEGOOD INC	0632378290101019	8/28/2018	Bill/NF3	11/21/2018	10/17/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2231	WALLEGOOD INC	0632378290101019	8/28/2018	Bill/NF3	11/21/2018	10/17/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2232	WALLEGOOD INC	0632378290101019	8/28/2018	Bill/NF3	11/21/2018	10/17/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2233	WALLEGOOD INC	0632378290101019	8/28/2018	Bill/NF3	12/3/2018	11/21/2018	E0205	Heat lamp	\$ 259.65
2234	WALLEGOOD INC	0632378290101019	8/28/2018	Bill/NF3	12/4/2018	11/21/2018	E0205	Heat lamp	\$ 259.65
2235	WALLEGOOD INC	0632378290101019	8/28/2018	Bill/NF3	12/3/2018	11/21/2018	E0730	TENS Unit	\$ 76.25
2236	WALLEGOOD INC	0632378290101019	8/28/2018	Bill/NF3	12/4/2018	11/21/2018	E0855	Cervical Traction Unit	\$ 502.63
2237	WALLEGOOD INC	0632378290101019	8/28/2018	Bill/NF3	12/3/2018	11/21/2018	E1399	Orthopedic Car Seat	\$ 96.50
2238	WALLEGOOD INC	0632378290101019	8/28/2018	Bill/NF3	12/4/2018	11/21/2018	E1399	Orthopedic Car Seat	\$ 96.50
2239	WALLEGOOD INC	0632378290101019	8/28/2018	Bill/NF3	12/3/2018	11/21/2018	E1399	Massager	\$ 229.50
2240	WALLEGOOD INC	0632378290101019	8/28/2018	Bill/NF3	12/4/2018	11/21/2018	E1399	Massager	\$ 229.50
2241	WALLEGOOD INC	0632378290101019	8/28/2018	Bill/NF3	12/3/2018	11/21/2018	E1399	Water Circulating Pump	\$ 232.50
2242	WALLEGOOD INC	0632378290101019	8/28/2018	Bill/NF3	12/4/2018	11/21/2018	E1399	Water Circulating Pump	\$ 232.50
2243	WALLEGOOD INC	0632378290101019	8/28/2018	Bill/NF3	12/4/2018	11/21/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2244	WALLEGOOD INC	0632378290101019	8/28/2018	Bill/NF3	12/3/2018	11/21/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2245	WALLEGOOD INC	0632378290101019	8/28/2018	Bill/NF3	12/11/2018	11/21/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2246	WALLEGOOD INC	0472642680101068	8/29/2018	Bill/NF3	10/29/2018	9/18/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2247	WALLEGOOD INC	0472642680101068	8/29/2018	Bill/NF3	10/29/2018	9/18/2018	E0199	Mattress Pad	\$ 19.48
2248	WALLEGOOD INC	0472642680101068	8/29/2018	Bill/NF3	10/29/2018	9/18/2018	E1399	Water Circulating Pump	\$ 232.50
2249	WALLEGOOD INC	0472642680101068	8/29/2018	Bill/NF3	10/29/2018	9/18/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2250	WALLEGOOD INC	0472642680101068	8/29/2018	Bill/NF3	10/29/2018	9/18/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2251	WALLEGOOD INC	0472642680101068	8/29/2018	Bill/NF3	10/29/2018	9/18/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2252	WALLEGOOD INC	0472642680101068	8/29/2018	Bill/NF3	10/29/2018	9/18/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
2253	WALLEGOOD INC	0472642680101068	8/29/2018	Bill/NF3	11/26/2018	11/6/2018	E0205	Heat lamp	\$ 259.65
2254	WALLEGOOD INC	0472642680101068	8/29/2018	Bill/NF3	11/26/2018	11/6/2018	E0730	TENS Unit	\$ 76.25
2255	WALLEGOOD INC	0472642680101068	8/29/2018	Bill/NF3	11/26/2018	11/6/2018	E1399	Massager	\$ 229.50
2256	WALLEGOOD INC	0280188440101032	8/30/2018	Bill/NF3	10/29/2018	9/18/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2257	WALLEGOOD INC	0280188440101032	8/30/2018	Bill/NF3	10/29/2018	9/18/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2258	WALLEGOOD INC	0280188440101032	8/30/2018	Bill/NF3	10/29/2018	9/18/2018	E0199	Mattress Pad	\$ 19.48
2259	WALLEGOOD INC	0280188440101032	8/30/2018	Bill/NF3	10/29/2018	9/18/2018	E0199	Mattress Pad	\$ 19.48
2260	WALLEGOOD INC	0280188440101032	8/30/2018	Bill/NF3	10/29/2018	9/18/2018	E1399	Water Circulating Pump	\$ 232.50
2261	WALLEGOOD INC	0280188440101032	8/30/2018	Bill/NF3	10/29/2018	9/18/2018	E1399	Water Circulating Pump	\$ 232.50
2262	WALLEGOOD INC	0280188440101032	8/30/2018	Bill/NF3	10/29/2018	9/18/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2263	WALLEGOOD INC	0280188440101032	8/30/2018	Bill/NF3	10/29/2018	9/18/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2264	WALLEGOOD INC	0280188440101032	8/30/2018	Bill/NF3	10/29/2018	9/18/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2265	WALLEGOOD INC	0280188440101032	8/30/2018	Bill/NF3	10/29/2018	9/18/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2266	WALLEGOOD INC	0280188440101032	8/30/2018	Bill/NF3	10/29/2018	9/18/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2267	WALLEGOOD INC	0280188440101032	8/30/2018	Bill/NF3	10/29/2018	9/18/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2268	WALLEGOOD INC	0280188440101032	8/30/2018	Bill/NF3	10/29/2018	9/18/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2269	WALLEGOOD INC	0280188440101032	8/30/2018	Bill/NF3	11/23/2018	10/17/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
2270	WALLEGOOD INC	0280188440101032	8/30/2018	Bill/NF3	1/7/2019	12/20/2018	E0855	Cervical Traction Unit	\$ 502.63
2271	WALLEGOOD INC	0280188440101032	8/30/2018	Bill/NF3	1/7/2019	12/20/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2272	WALLEGOOD INC	0280188440101032	8/30/2018	Bill/NF3	1/14/2019	1/7/2019	E0855	Cervical Traction Unit	\$ 502.63
2273	WALLEGOOD INC	0280188440101032	8/30/2018	Bill/NF3	1/14/2019	1/7/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2274	WALLEGOOD INC	0323013070101061	9/2/2018	Bill/NF3	11/23/2018	11/6/2018	E0205	Heat lamp	\$ 259.65
2275	WALLEGOOD INC	0323013070101061	9/2/2018	Bill/NF3	11/23/2018	11/6/2018	E0730	TENS Unit	\$ 76.25
2276	WALLEGOOD INC	0323013070101061	9/2/2018	Bill/NF3	11/23/2018	11/6/2018	E1399	Massager	\$ 229.50
2277	WALLEGOOD INC	0323013070101061	9/2/2018	Bill/NF3	11/23/2018	11/6/2018	E1399	Water Circulating Pump	\$ 232.50
2278	WALLEGOOD INC	0477892790101038	9/2/2018	Bill/NF3	10/29/2018	9/17/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2279	WALLEGOOD INC	0477892790101038	9/2/2018	Bill/NF3	10/29/2018	9/17/2018	E0205	Heat lamp	\$ 259.65
2280	WALLEGOOD INC	0477892790101038	9/2/2018	Bill/NF3	10/29/2018	9/17/2018	E0900	Pelvic Traction Unit	\$ 78.54
2281	WALLEGOOD INC	0477892790101038	9/2/2018	Bill/NF3	10/29/2018	9/17/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2282	WALLEGOOD INC	0477892790101038	9/2/2018	Bill/NF3	10/29/2018	9/17/2018	L2630	Pelvic Control Band & Belt	\$ 255.07
2283	WALLEGOOD INC	0612399870101041	9/2/2018	Bill/NF3	12/18/2018	11/7/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2284	WALLEGOOD INC	0612399870101041	9/2/2018	Bill/NF3	12/18/2018	11/7/2018	E0199	Mattress Pad	\$ 19.48
2285	WALLEGOOD INC	0612399870101041	9/2/2018	Bill/NF3	12/20/2018	11/7/2018	E1399	Water Circulating Pump	\$ 232.50
2286	WALLEGOOD INC	0612399870101041	9/2/2018	Bill/NF3	12/18/2018	11/7/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2287	WALLEGOOD INC	0612399870101041	9/2/2018	Bill/NF3	12/18/2018	11/7/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2288	WALLEGOOD INC	0612399870101041	9/2/2018	Bill/NF3	12/20/2018	11/7/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2289	WALLEGOOD INC	0612399870101041	9/2/2018	Bill/NF3	12/18/2018	11/7/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2290	WALLEGOOD INC	0345077050101023	9/3/2018	Bill/NF3	11/8/2018	9/28/2018	E0199	Mattress Pad	\$ 19.48
2291	WALLEGOOD INC	0345077050101023	9/3/2018	Bill/NF3	11/8/2018	9/28/2018	E1399	Miscellaneous DME	\$ 111.00
2292	WALLEGOOD INC	0345077050101023	9/3/2018	Bill/NF3	11/8/2018	9/28/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2293	WALLEGOOD INC	0345077050101023	9/3/2018	Bill/NF3	11/8/2018	9/28/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2294	WALLEGOOD INC	0345077050101023	9/3/2018	Bill/NF3	11/8/2018	9/28/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2295	WALLEGOOD INC	0345077050101023	9/3/2018	Bill/NF3	11/8/2018	9/28/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
2296	WALLEGOOD INC	0345077050101023	9/3/2018	Bill/NF3	12/24/2018	11/30/2018	E0855	Cervical Traction Unit	\$ 502.63
2297	WALLEGOOD INC	0345077050101023	9/3/2018	Bill/NF3	12/24/2018	11/30/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2298	WALLEGOOD INC	0345077050101023	9/3/2018	Bill/NF3	1/7/2019	1/2/2019	E0205	Heat lamp	\$ 259.65
2299	WALLEGOOD INC	0345077050101023	9/3/2018	Bill/NF3	1/7/2019	1/2/2019	E0730	TENS Unit	\$ 76.25
2300	WALLEGOOD INC	0345077050101023	9/3/2018	Bill/NF3	1/7/2019	1/2/2019	E1399	Massager	\$ 229.50
2301	WALLEGOOD INC	0345077050101023	9/3/2018	Bill/NF3	1/7/2019	1/2/2019	E1399	Water Circulating Pump	\$ 232.50
2302	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	11/2/2018	9/20/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2303	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	11/5/2018	9/20/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2304	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	11/2/2018	9/20/2018	E0199	Mattress Pad	\$ 19.48
2305	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	11/5/2018	9/20/2018	E0199	Mattress Pad	\$ 19.48
2306	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	11/2/2018	9/20/2018	E1399	Water Circulating Pump	\$ 232.50
2307	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	11/5/2018	9/20/2018	E1399	Water Circulating Pump	\$ 232.50
2308	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	11/2/2018	9/20/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2309	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	11/5/2018	9/20/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2310	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	11/2/2018	9/20/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2311	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	11/5/2018	9/20/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2312	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	11/2/2018	9/20/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2313	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	11/5/2018	9/20/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2314	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	11/2/2018	9/20/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2315	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	11/23/2018	10/9/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2316	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	11/23/2018	10/9/2018	E0199	Mattress Pad	\$ 19.48
2317	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	11/23/2018	10/9/2018	E1399	Water Circulating Pump	\$ 232.50
2318	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	11/23/2018	10/9/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2319	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	11/23/2018	10/9/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2320	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	11/23/2018	10/9/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2321	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	12/24/2018	11/26/2018	E0855	Cervical Traction Unit	\$ 502.63
2322	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	12/26/2018	11/26/2018	E0855	Cervical Traction Unit	\$ 502.63
2323	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	12/24/2018	11/26/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2324	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	12/24/2018	11/26/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2325	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	12/26/2018	11/27/2018	E0855	Cervical Traction Unit	\$ 502.63
2326	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	12/24/2018	11/27/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2327	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	1/7/2019	12/12/2018	E0205	Heat lamp	\$ 259.65
2328	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	1/7/2019	12/12/2018	E0205	Heat lamp	\$ 259.65
2329	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	1/10/2019	12/12/2018	E0205	Heat lamp	\$ 259.65
2330	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	1/7/2019	12/12/2018	E0730	TENS Unit	\$ 76.25
2331	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	1/7/2019	12/12/2018	E0730	TENS Unit	\$ 76.25



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2332	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	1/10/2019	12/12/2018	E0730	TENS Unit	\$ 76.25
2333	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	1/7/2019	12/12/2018	E1399	Massager	\$ 229.50
2334	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	1/7/2019	12/12/2018	E1399	Massager	\$ 229.50
2335	WALLEGOOD INC	0538088790101014	9/3/2018	Bill/NF3	1/10/2019	12/12/2018	E1399	Massager	\$ 229.50
2336	WALLEGOOD INC	0304703580101139	9/4/2018	Bill/NF3	10/29/2018	9/18/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2337	WALLEGOOD INC	0304703580101139	9/4/2018	Bill/NF3	10/29/2018	9/18/2018	E0272	Mattress foam rubber	\$ 155.52
2338	WALLEGOOD INC	0304703580101139	9/4/2018	Bill/NF3	10/29/2018	9/18/2018	E1399	Water Circulating Pump	\$ 232.50
2339	WALLEGOOD INC	0304703580101139	9/4/2018	Bill/NF3	10/29/2018	9/18/2018	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
2340	WALLEGOOD INC	0304703580101139	9/4/2018	Bill/NF3	10/29/2018	9/18/2018	L0180	Cervical Collar, 2-piece	\$ 230.00
2341	WALLEGOOD INC	0304703580101139	9/4/2018	Bill/NF3	10/29/2018	9/18/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2342	WALLEGOOD INC	0304703580101139	9/4/2018	Bill/NF3	10/29/2018	9/18/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
2343	WALLEGOOD INC	0304703580101139	9/4/2018	Bill/NF3	12/3/2018	11/5/2018	E0205	Heat lamp	\$ 259.65
2344	WALLEGOOD INC	0304703580101139	9/4/2018	Bill/NF3	12/3/2018	11/5/2018	E0730	TENS Unit	\$ 76.25
2345	WALLEGOOD INC	0304703580101139	9/4/2018	Bill/NF3	12/3/2018	11/5/2018	E1399	Whirlpool	\$ 126.00
2346	WALLEGOOD INC	0304703580101139	9/4/2018	Bill/NF3	12/3/2018	11/5/2018	E1399	Massager	\$ 229.50
2347	WALLEGOOD INC	0304703580101139	9/4/2018	Bill/NF3	12/4/2018	11/13/2018	E0855	Cervical Traction Unit	\$ 502.63
2348	WALLEGOOD INC	0304703580101139	9/4/2018	Bill/NF3	12/11/2018	11/13/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2349	WALLEGOOD INC	0506989490101030	9/4/2018	Bill/NF3	11/19/2018	10/11/2018	E0199	Mattress Pad	\$ 19.48
2350	WALLEGOOD INC	0506989490101030	9/4/2018	Bill/NF3	11/19/2018	10/11/2018	E1399	Miscellaneous DME	\$ 111.00
2351	WALLEGOOD INC	0506989490101030	9/4/2018	Bill/NF3	11/19/2018	10/11/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2352	WALLEGOOD INC	0506989490101030	9/4/2018	Bill/NF3	11/19/2018	10/11/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2353	WALLEGOOD INC	0506989490101030	9/4/2018	Bill/NF3	11/19/2018	10/11/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2354	WALLEGOOD INC	0506989490101030	9/4/2018	Bill/NF3	11/16/2018	10/18/2018	E0205	Heat lamp	\$ 259.65
2355	WALLEGOOD INC	0506989490101030	9/4/2018	Bill/NF3	11/16/2018	10/18/2018	E0730	TENS Unit	\$ 76.25
2356	WALLEGOOD INC	0506989490101030	9/4/2018	Bill/NF3	11/26/2018	10/18/2018	E0855	Cervical Traction Unit	\$ 502.63
2357	WALLEGOOD INC	0506989490101030	9/4/2018	Bill/NF3	11/16/2018	10/18/2018	E1399	Massager	\$ 229.50
2358	WALLEGOOD INC	0506989490101030	9/4/2018	Bill/NF3	11/16/2018	10/18/2018	E1399	Water Circulating Pump	\$ 232.50
2359	WALLEGOOD INC	0104597340101245	9/5/2018	Bill/NF3	11/2/2018	9/21/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2360	WALLEGOOD INC	0104597340101245	9/5/2018	Bill/NF3	11/2/2018	9/21/2018	E0199	Mattress Pad	\$ 19.48
2361	WALLEGOOD INC	0104597340101245	9/5/2018	Bill/NF3	11/2/2018	9/21/2018	E1399	Orthopedic Car Seat	\$ 96.50
2362	WALLEGOOD INC	0104597340101245	9/5/2018	Bill/NF3	11/2/2018	9/21/2018	E1399	Water Circulating Pump	\$ 232.50
2363	WALLEGOOD INC	0104597340101245	9/5/2018	Bill/NF3	11/2/2018	9/21/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2364	WALLEGOOD INC	0104597340101245	9/5/2018	Bill/NF3	11/2/2018	9/21/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2365	WALLEGOOD INC	0104597340101245	9/5/2018	Bill/NF3	11/2/2018	9/21/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2366	WALLEGOOD INC	0104597340101245	9/5/2018	Bill/NF3	11/2/2018	9/21/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2367	WALLEGOOD INC	0104597340101245	9/5/2018	Bill/NF3	12/18/2018	11/26/2018	E0205	Heat lamp	\$ 259.65
2368	WALLEGOOD INC	0104597340101245	9/5/2018	Bill/NF3	12/18/2018	11/26/2018	E0730	TENS Unit	\$ 76.25

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2369	WALLEGOOD INC	0104597340101245	9/5/2018	Bill/NF3	12/18/2018	11/26/2018	E1399	Massager	\$ 229.50
2370	WALLEGOOD INC	0104597340101245	9/5/2018	Bill/NF3	12/18/2018	11/26/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2371	WALLEGOOD INC	0628478650101025	9/5/2018	Bill/NF3	1/7/2019	12/18/2018	E0205	Heat lamp	\$ 259.65
2372	WALLEGOOD INC	0628478650101025	9/5/2018	Bill/NF3	1/7/2019	12/18/2018	E0730	TENS Unit	\$ 76.25
2373	WALLEGOOD INC	0628478650101025	9/5/2018	Bill/NF3	1/7/2019	12/18/2018	E0855	Cervical Traction Unit	\$ 502.63
2374	WALLEGOOD INC	0628478650101025	9/5/2018	Bill/NF3	1/7/2019	12/18/2018	E1399	Massager	\$ 229.50
2375	WALLEGOOD INC	0628478650101025	9/5/2018	Bill/NF3	1/7/2019	12/18/2018	E1399	Water Circulating Pump	\$ 232.50
2376	WALLEGOOD INC	0628478650101025	9/5/2018	Bill/NF3	1/7/2019	12/18/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2377	WALLEGOOD INC	0628478650101025	9/5/2018	Bill/NF3	1/7/2019	12/18/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2378	WALLEGOOD INC	0457217150101028	9/6/2018	Bill/NF3	11/12/2018	10/2/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2379	WALLEGOOD INC	0457217150101028	9/6/2018	Bill/NF3	11/12/2018	10/2/2018	E0199	Mattress Pad	\$ 19.48
2380	WALLEGOOD INC	0457217150101028	9/6/2018	Bill/NF3	11/12/2018	10/2/2018	E1399	Orthopedic Car Seat	\$ 96.50
2381	WALLEGOOD INC	0457217150101028	9/6/2018	Bill/NF3	11/12/2018	10/2/2018	E1399	Water Circulating Pump	\$ 232.50
2382	WALLEGOOD INC	0457217150101028	9/6/2018	Bill/NF3	11/12/2018	10/2/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2383	WALLEGOOD INC	0457217150101028	9/6/2018	Bill/NF3	11/12/2018	10/2/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2384	WALLEGOOD INC	0457217150101028	9/6/2018	Bill/NF3	11/12/2018	10/2/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2385	WALLEGOOD INC	0457217150101028	9/6/2018	Bill/NF3	11/12/2018	10/2/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
2386	WALLEGOOD INC	0457217150101028	9/6/2018	Bill/NF3	11/26/2018	10/23/2018	E0205	Heat lamp	\$ 259.65
2387	WALLEGOOD INC	0457217150101028	9/6/2018	Bill/NF3	11/26/2018	10/23/2018	E0730	TENS Unit	\$ 76.25
2388	WALLEGOOD INC	0457217150101028	9/6/2018	Bill/NF3	11/26/2018	10/23/2018	E0855	Cervical Traction Unit	\$ 502.63
2389	WALLEGOOD INC	0457217150101028	9/6/2018	Bill/NF3	11/26/2018	10/23/2018	E1399	Massager	\$ 229.50
2390	WALLEGOOD INC	0457217150101028	9/6/2018	Bill/NF3	12/4/2018	10/23/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2391	WALLEGOOD INC	0457217150101028	9/6/2018	Bill/NF3	11/29/2018	11/12/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
2392	WALLEGOOD INC	0529276610101014	9/7/2018	Bill/NF3	11/13/2018	10/3/2018	E0199	Mattress Pad	\$ 19.48
2393	WALLEGOOD INC	0529276610101014	9/7/2018	Bill/NF3	11/25/2018	10/3/2018	E0199	Mattress Pad	\$ 19.48
2394	WALLEGOOD INC	0529276610101014	9/7/2018	Bill/NF3	11/13/2018	10/3/2018	E1399	Whirlpool	\$ 126.00
2395	WALLEGOOD INC	0529276610101014	9/7/2018	Bill/NF3	11/25/2018	10/3/2018	E1399	Whirlpool	\$ 126.00
2396	WALLEGOOD INC	0529276610101014	9/7/2018	Bill/NF3	11/13/2018	10/3/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2397	WALLEGOOD INC	0529276610101014	9/7/2018	Bill/NF3	11/25/2018	10/3/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2398	WALLEGOOD INC	0529276610101014	9/7/2018	Bill/NF3	11/13/2018	10/3/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2399	WALLEGOOD INC	0529276610101014	9/7/2018	Bill/NF3	11/25/2018	10/3/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2400	WALLEGOOD INC	0529276610101014	9/7/2018	Bill/NF3	11/13/2018	10/3/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2401	WALLEGOOD INC	0529276610101014	9/7/2018	Bill/NF3	11/25/2018	10/3/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2402	WALLEGOOD INC	0529276610101014	9/7/2018	Bill/NF3	11/29/2018	11/5/2018	E0205	Heat lamp	\$ 259.65
2403	WALLEGOOD INC	0529276610101014	9/7/2018	Bill/NF3	11/29/2018	11/5/2018	E0730	TENS Unit	\$ 76.25
2404	WALLEGOOD INC	0529276610101014	9/7/2018	Bill/NF3	11/29/2018	11/5/2018	E1399	Massager	\$ 229.50
2405	WALLEGOOD INC	0529276610101014	9/7/2018	Bill/NF3	11/29/2018	11/5/2018	E1399	Water Circulating Pump	\$ 232.50

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2406	WALLEGOOD INC	0529276610101014	9/7/2018	Bill/NF3	12/11/2018	11/28/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2407	WALLEGOOD INC	0529276610101014	9/7/2018	Bill/NF3	12/26/2018	12/13/2018	E0855	Cervical Traction Unit	\$ 502.63
2408	WALLEGOOD INC	0173106500101080	9/8/2018	Bill/NF3	11/2/2018	9/21/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2409	WALLEGOOD INC	0173106500101080	9/8/2018	Bill/NF3	11/2/2018	9/21/2018	E0900	Pelvic Traction Unit	\$ 78.54
2410	WALLEGOOD INC	0173106500101080	9/8/2018	Bill/NF3	11/2/2018	9/21/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2411	WALLEGOOD INC	0173106500101080	9/8/2018	Bill/NF3	11/2/2018	9/21/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2412	WALLEGOOD INC	0173106500101080	9/8/2018	Bill/NF3	11/2/2018	9/21/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
2413	WALLEGOOD INC	0173106500101080	9/8/2018	Bill/NF3	11/2/2018	9/21/2018	L2630	Pelvic Control Band & Belt	\$ 255.07
2414	WALLEGOOD INC	0581281730101022	9/8/2018	Bill/NF3	10/29/2018	9/17/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2415	WALLEGOOD INC	0581281730101022	9/8/2018	Bill/NF3	10/29/2018	9/17/2018	E0199	Mattress Pad	\$ 19.48
2416	WALLEGOOD INC	0581281730101022	9/8/2018	Bill/NF3	10/29/2018	9/17/2018	E1399	Water Circulating Pump	\$ 232.50
2417	WALLEGOOD INC	0581281730101022	9/8/2018	Bill/NF3	10/29/2018	9/17/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2418	WALLEGOOD INC	0581281730101022	9/8/2018	Bill/NF3	10/29/2018	9/17/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2419	WALLEGOOD INC	0581281730101022	9/8/2018	Bill/NF3	10/29/2018	9/17/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2420	WALLEGOOD INC	0581281730101022	9/8/2018	Bill/NF3	10/29/2018	9/17/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
2421	WALLEGOOD INC	0581281730101022	9/8/2018	Bill/NF3	10/29/2018	9/17/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2422	WALLEGOOD INC	0581281730101022	9/8/2018	Bill/NF3	11/8/2018	10/24/2018	E0855	Cervical Traction Unit	\$ 502.63
2423	WALLEGOOD INC	0581281730101022	9/8/2018	Bill/NF3	11/8/2018	10/24/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2424	WALLEGOOD INC	0581281730101022	9/8/2018	Bill/NF3	11/26/2018	10/31/2018	E0205	Heat lamp	\$ 259.65
2425	WALLEGOOD INC	0581281730101022	9/8/2018	Bill/NF3	11/26/2018	10/31/2018	E0730	TENS Unit	\$ 76.25
2426	WALLEGOOD INC	0581281730101022	9/8/2018	Bill/NF3	11/26/2018	10/31/2018	E1399	Massager	\$ 229.50
2427	WALLEGOOD INC	0291234770101031	9/10/2018	Bill/NF3	11/8/2018	9/27/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2428	WALLEGOOD INC	0291234770101031	9/10/2018	Bill/NF3	11/8/2018	9/27/2018	E0199	Mattress Pad	\$ 19.48
2429	WALLEGOOD INC	0291234770101031	9/10/2018	Bill/NF3	11/8/2018	9/27/2018	E1399	Water Circulating Pump	\$ 232.50
2430	WALLEGOOD INC	0291234770101031	9/10/2018	Bill/NF3	11/8/2018	9/27/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2431	WALLEGOOD INC	0291234770101031	9/10/2018	Bill/NF3	11/8/2018	9/27/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2432	WALLEGOOD INC	0291234770101031	9/10/2018	Bill/NF3	11/8/2018	9/27/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2433	WALLEGOOD INC	0291234770101031	9/10/2018	Bill/NF3	11/8/2018	9/27/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2434	WALLEGOOD INC	0291234770101031	9/10/2018	Bill/NF3	11/23/2018	11/1/2018	E0855	Cervical Traction Unit	\$ 502.63
2435	WALLEGOOD INC	0291234770101031	9/10/2018	Bill/NF3	11/23/2018	11/1/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2436	WALLEGOOD INC	0360692150101010	9/10/2018	Bill/NF3	12/11/2018	11/13/2018	E0855	Cervical Traction Unit	\$ 502.63
2437	WALLEGOOD INC	0360692150101010	9/10/2018	Bill/NF3	12/11/2018	11/13/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2438	WALLEGOOD INC	0590610390101014	9/10/2018	Bill/NF3	10/29/2018	9/18/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2439	WALLEGOOD INC	0590610390101014	9/10/2018	Bill/NF3	10/29/2018	9/18/2018	E0199	Mattress Pad	\$ 19.48
2440	WALLEGOOD INC	0590610390101014	9/10/2018	Bill/NF3	10/29/2018	9/18/2018	E1399	Water Circulating Pump	\$ 232.50
2441	WALLEGOOD INC	0590610390101014	9/10/2018	Bill/NF3	10/29/2018	9/18/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2442	WALLEGOOD INC	0590610390101014	9/10/2018	Bill/NF3	10/29/2018	9/18/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2443	WALLEGOOD INC	0590610390101014	9/10/2018	Bill/NF3	10/29/2018	9/18/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2444	WALLEGOOD INC	0590610390101014	9/10/2018	Bill/NF3	10/29/2018	9/18/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
2445	WALLEGOOD INC	0590610390101014	9/10/2018	Bill/NF3	11/26/2018	10/24/2018	E0855	Cervical Traction Unit	\$ 502.63
2446	WALLEGOOD INC	0590610390101014	9/10/2018	Bill/NF3	11/29/2018	10/24/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2447	WALLEGOOD INC	0590610390101014	9/10/2018	Bill/NF3	11/26/2018	11/14/2018	E0205	Heat lamp	\$ 259.65
2448	WALLEGOOD INC	0590610390101014	9/10/2018	Bill/NF3	11/26/2018	11/14/2018	E0730	TENS Unit	\$ 76.25
2449	WALLEGOOD INC	0590610390101014	9/10/2018	Bill/NF3	11/26/2018	11/14/2018	E1399	Massager	\$ 229.50
2450	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	10/29/2018	9/18/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2451	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	10/29/2018	9/18/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2452	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	10/29/2018	9/18/2018	E0199	Mattress Pad	\$ 19.48
2453	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	10/29/2018	9/18/2018	E0199	Mattress Pad	\$ 19.48
2454	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	10/29/2018	9/18/2018	E1399	Orthopedic Car Seat	\$ 96.50
2455	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	10/29/2018	9/18/2018	E1399	Water Circulating Pump	\$ 232.50
2456	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	10/29/2018	9/18/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2457	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	10/29/2018	9/18/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2458	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	10/29/2018	9/18/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2459	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	10/29/2018	9/18/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2460	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	10/29/2018	9/18/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2461	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	10/29/2018	9/18/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2462	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	10/29/2018	9/18/2018	L3710	Elbow Orthosis	\$ 77.00
2463	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	10/30/2018	9/19/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2464	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	10/30/2018	9/19/2018	E0199	Mattress Pad	\$ 19.48
2465	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	10/30/2018	9/19/2018	E1399	Water Circulating Pump	\$ 232.50
2466	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	10/30/2018	9/19/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2467	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	10/30/2018	9/19/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2468	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	10/30/2018	9/19/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2469	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	10/30/2018	9/19/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2470	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	11/5/2018	10/10/2018	E1399	Water Circulating Pump	\$ 232.50
2471	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	11/5/2018	10/10/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2472	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	11/5/2018	10/10/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2473	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	12/3/2018	11/5/2018	E0205	Heat lamp	\$ 259.65
2474	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	12/3/2018	11/5/2018	E0730	TENS Unit	\$ 76.25
2475	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	12/3/2018	11/5/2018	E1399	Massager	\$ 229.50
2476	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	12/18/2018	11/12/2018	E0205	Heat lamp	\$ 259.65
2477	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	12/18/2018	11/12/2018	E0730	TENS Unit	\$ 76.25
2478	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	12/4/2018	11/12/2018	E0855	Cervical Traction Unit	\$ 502.63
2479	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	12/13/2018	11/12/2018	E0855	Cervical Traction Unit	\$ 502.63



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2480	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	12/18/2018	11/12/2018	E1399	Massager	\$ 229.50
2481	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	12/12/2018	11/12/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2482	WALLEGOOD INC	0569696190101046	9/11/2018	Bill/NF3	12/17/2018	11/12/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2483	WALLEGOOD INC	0621430830101018	9/11/2018	Bill/NF3	11/12/2018	9/27/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2484	WALLEGOOD INC	0621430830101018	9/11/2018	Bill/NF3	11/28/2018	9/27/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2485	WALLEGOOD INC	0621430830101018	9/11/2018	Bill/NF3	11/12/2018	9/27/2018	E0199	Mattress Pad	\$ 19.48
2486	WALLEGOOD INC	0621430830101018	9/11/2018	Bill/NF3	11/28/2018	9/27/2018	E0199	Mattress Pad	\$ 19.48
2487	WALLEGOOD INC	0621430830101018	9/11/2018	Bill/NF3	11/8/2018	9/27/2018	E1399	Water Circulating Pump	\$ 232.50
2488	WALLEGOOD INC	0621430830101018	9/11/2018	Bill/NF3	11/12/2018	9/27/2018	E1399	Water Circulating Pump	\$ 232.50
2489	WALLEGOOD INC	0621430830101018	9/11/2018	Bill/NF3	11/8/2018	9/27/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2490	WALLEGOOD INC	0621430830101018	9/11/2018	Bill/NF3	11/12/2018	9/27/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2491	WALLEGOOD INC	0621430830101018	9/11/2018	Bill/NF3	11/12/2018	9/27/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2492	WALLEGOOD INC	0621430830101018	9/11/2018	Bill/NF3	11/28/2018	9/27/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2493	WALLEGOOD INC	0621430830101018	9/11/2018	Bill/NF3	11/8/2018	9/27/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2494	WALLEGOOD INC	0621430830101018	9/11/2018	Bill/NF3	11/12/2018	9/27/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2495	WALLEGOOD INC	0621430830101018	9/11/2018	Bill/NF3	11/12/2018	9/27/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2496	WALLEGOOD INC	0621430830101018	9/11/2018	Bill/NF3	11/28/2018	9/27/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2497	WALLEGOOD INC	0621430830101018	9/11/2018	Bill/NF3	11/27/2018	11/16/2018	E0205	Heat lamp	\$ 259.65
2498	WALLEGOOD INC	0621430830101018	9/11/2018	Bill/NF3	11/27/2018	11/16/2018	E0730	TENS Unit	\$ 76.25
2499	WALLEGOOD INC	0621430830101018	9/11/2018	Bill/NF3	11/27/2018	11/16/2018	E1399	Massager	\$ 229.50
2500	WALLEGOOD INC	0621430830101018	9/11/2018	Bill/NF3	1/7/2019	12/26/2018	E0855	Cervical Traction Unit	\$ 502.63
2501	WALLEGOOD INC	0621430830101018	9/11/2018	Bill/NF3	1/7/2019	12/26/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2502	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	11/5/2018	9/27/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2503	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	11/5/2018	9/27/2018	E0199	Mattress Pad	\$ 19.48
2504	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	11/5/2018	9/27/2018	E1399	Water Circulating Pump	\$ 232.50
2505	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	11/5/2018	9/27/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2506	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	11/5/2018	9/27/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2507	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	11/5/2018	9/27/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2508	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	11/5/2018	9/27/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2509	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	11/5/2018	10/24/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2510	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	11/5/2018	10/24/2018	E0199	Mattress Pad	\$ 19.48
2511	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	11/5/2018	10/24/2018	E1399	Water Circulating Pump	\$ 232.50
2512	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	11/5/2018	10/24/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2513	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	11/5/2018	10/24/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2514	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	11/5/2018	10/24/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2515	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	11/27/2018	10/24/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2516	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	11/5/2018	10/24/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2517	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	11/29/2018	10/31/2018	E0205	Heat lamp	\$ 259.65
2518	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	11/29/2018	10/31/2018	E0730	TENS Unit	\$ 76.25
2519	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	11/26/2018	10/31/2018	E0855	Cervical Traction Unit	\$ 502.63
2520	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	11/29/2018	10/31/2018	E1399	Massager	\$ 229.50
2521	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	1/8/2019	12/5/2018	E0205	Heat lamp	\$ 259.65
2522	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	1/8/2019	12/5/2018	E0730	TENS Unit	\$ 76.25
2523	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	12/18/2018	12/5/2018	E0855	Cervical Traction Unit	\$ 502.63
2524	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	1/8/2019	12/5/2018	E1399	Massager	\$ 229.50
2525	WALLEGOOD INC	0639301280101016	9/11/2018	Bill/NF3	12/18/2018	12/5/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2526	WALLEGOOD INC	0473910010101135	9/12/2018	Bill/NF3	11/12/2018	10/1/2018	E0199	Mattress Pad	\$ 19.48
2527	WALLEGOOD INC	0473910010101135	9/12/2018	Bill/NF3	11/12/2018	10/1/2018	E1399	Miscellaneous DME	\$ 111.00
2528	WALLEGOOD INC	0473910010101135	9/12/2018	Bill/NF3	11/12/2018	10/1/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2529	WALLEGOOD INC	0473910010101135	9/12/2018	Bill/NF3	11/12/2018	10/1/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2530	WALLEGOOD INC	0473910010101135	9/12/2018	Bill/NF3	11/23/2018	11/1/2018	E0205	Heat lamp	\$ 259.65
2531	WALLEGOOD INC	0473910010101135	9/12/2018	Bill/NF3	11/23/2018	11/1/2018	E0730	TENS Unit	\$ 76.25
2532	WALLEGOOD INC	0473910010101135	9/12/2018	Bill/NF3	11/23/2018	11/1/2018	E1399	Massager	\$ 229.50
2533	WALLEGOOD INC	0473910010101135	9/12/2018	Bill/NF3	11/23/2018	11/1/2018	E1399	Water Circulating Pump	\$ 232.50
2534	WALLEGOOD INC	0473910010101135	9/12/2018	Bill/NF3	11/23/2018	11/13/2018	E0855	Cervical Traction Unit	\$ 502.63
2535	WALLEGOOD INC	0563929910101020	9/12/2018	Bill/NF3	11/2/2018	9/20/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2536	WALLEGOOD INC	0563929910101020	9/12/2018	Bill/NF3	11/2/2018	9/20/2018	E0205	Heat lamp	\$ 259.65
2537	WALLEGOOD INC	0563929910101020	9/12/2018	Bill/NF3	11/2/2018	9/20/2018	E1399	Massager	\$ 229.50
2538	WALLEGOOD INC	0563929910101020	9/12/2018	Bill/NF3	11/2/2018	9/20/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2539	WALLEGOOD INC	0563929910101020	9/12/2018	Bill/NF3	11/2/2018	9/20/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2540	WALLEGOOD INC	0563929910101020	9/12/2018	Bill/NF3	11/12/2018	10/16/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2541	WALLEGOOD INC	0563929910101020	9/12/2018	Bill/NF3	11/12/2018	10/16/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
2542	WALLEGOOD INC	0173322530101269	9/13/2018	Bill/NF3	11/12/2018	10/2/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2543	WALLEGOOD INC	0173322530101269	9/13/2018	Bill/NF3	11/12/2018	10/2/2018	E0199	Mattress Pad	\$ 19.48
2544	WALLEGOOD INC	0173322530101269	9/13/2018	Bill/NF3	11/12/2018	10/2/2018	E1399	Water Circulating Pump	\$ 232.50
2545	WALLEGOOD INC	0173322530101269	9/13/2018	Bill/NF3	11/12/2018	10/2/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2546	WALLEGOOD INC	0173322530101269	9/13/2018	Bill/NF3	11/12/2018	10/2/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2547	WALLEGOOD INC	0173322530101269	9/13/2018	Bill/NF3	11/12/2018	10/2/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2548	WALLEGOOD INC	0173322530101269	9/13/2018	Bill/NF3	11/12/2018	10/29/2018	E0855	Cervical Traction Unit	\$ 502.63
2549	WALLEGOOD INC	0173322530101269	9/13/2018	Bill/NF3	11/12/2018	10/29/2018	E0855	Cervical Traction Unit	\$ 502.63
2550	WALLEGOOD INC	0173322530101269	9/13/2018	Bill/NF3	11/12/2018	10/29/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2551	WALLEGOOD INC	0173322530101269	9/13/2018	Bill/NF3	11/12/2018	10/29/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2552	WALLEGOOD INC	0173322530101269	9/13/2018	Bill/NF3	12/18/2018	12/6/2018	E0205	Heat lamp	\$ 259.65
2553	WALLEGOOD INC	0173322530101269	9/13/2018	Bill/NF3	12/18/2018	12/6/2018	E0730	TENS Unit	\$ 76.25

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2554	WALLEGOOD INC	0173322530101269	9/13/2018	Bill/NF3	12/18/2018	12/6/2018	E1399	Massager	\$ 229.50
2555	WALLEGOOD INC	0227295330101059	9/13/2018	Bill/NF3	11/12/2018	9/27/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2556	WALLEGOOD INC	0227295330101059	9/13/2018	Bill/NF3	11/12/2018	9/27/2018	E0199	Mattress Pad	\$ 19.48
2557	WALLEGOOD INC	0227295330101059	9/13/2018	Bill/NF3	11/12/2018	9/27/2018	E1399	Water Circulating Pump	\$ 232.50
2558	WALLEGOOD INC	0227295330101059	9/13/2018	Bill/NF3	11/12/2018	9/27/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2559	WALLEGOOD INC	0227295330101059	9/13/2018	Bill/NF3	11/12/2018	9/27/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2560	WALLEGOOD INC	0227295330101059	9/13/2018	Bill/NF3	11/12/2018	9/27/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2561	WALLEGOOD INC	0227295330101059	9/13/2018	Bill/NF3	11/12/2018	9/27/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2562	WALLEGOOD INC	0597646730101010	9/13/2018	Bill/NF3	11/8/2018	9/27/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2563	WALLEGOOD INC	0597646730101010	9/13/2018	Bill/NF3	11/8/2018	9/27/2018	E0199	Mattress Pad	\$ 19.48
2564	WALLEGOOD INC	0597646730101010	9/13/2018	Bill/NF3	11/8/2018	9/27/2018	E1399	Water Circulating Pump	\$ 232.50
2565	WALLEGOOD INC	0597646730101010	9/13/2018	Bill/NF3	11/8/2018	9/27/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2566	WALLEGOOD INC	0597646730101010	9/13/2018	Bill/NF3	11/8/2018	9/27/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2567	WALLEGOOD INC	0597646730101010	9/13/2018	Bill/NF3	11/8/2018	9/27/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2568	WALLEGOOD INC	0597646730101010	9/13/2018	Bill/NF3	11/8/2018	9/27/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2569	WALLEGOOD INC	0431418990101027	9/17/2018	Bill/NF3	11/5/2018	9/24/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2570	WALLEGOOD INC	0431418990101027	9/17/2018	Bill/NF3	11/5/2018	9/24/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2571	WALLEGOOD INC	0431418990101027	9/17/2018	Bill/NF3	11/5/2018	9/24/2018	E0205	Heat lamp	\$ 259.65
2572	WALLEGOOD INC	0431418990101027	9/17/2018	Bill/NF3	11/5/2018	9/24/2018	E0205	Heat lamp	\$ 259.65
2573	WALLEGOOD INC	0431418990101027	9/17/2018	Bill/NF3	11/5/2018	9/24/2018	E0849	Cervical Traction Unit	\$ 371.70
2574	WALLEGOOD INC	0431418990101027	9/17/2018	Bill/NF3	11/5/2018	9/24/2018	E0849	Cervical Traction Unit	\$ 371.70
2575	WALLEGOOD INC	0431418990101027	9/17/2018	Bill/NF3	11/5/2018	9/24/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2576	WALLEGOOD INC	0431418990101027	9/17/2018	Bill/NF3	11/5/2018	9/24/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2577	WALLEGOOD INC	0431418990101027	9/17/2018	Bill/NF3	11/5/2018	9/24/2018	L1930	Ankle Orthosis	\$ 194.00
2578	WALLEGOOD INC	0431418990101027	9/17/2018	Bill/NF3	11/29/2018	11/2/2018	E0855	Cervical Traction Unit	\$ 502.63
2579	WALLEGOOD INC	0626938380101027	9/17/2018	Bill/NF3	11/5/2018	9/27/2018	E0199	Mattress Pad	\$ 19.48
2580	WALLEGOOD INC	0626938380101027	9/17/2018	Bill/NF3	11/5/2018	9/27/2018	E1399	Water Circulating Pump	\$ 232.50
2581	WALLEGOOD INC	0626938380101027	9/17/2018	Bill/NF3	11/5/2018	9/27/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2582	WALLEGOOD INC	0626938380101027	9/17/2018	Bill/NF3	11/5/2018	9/27/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2583	WALLEGOOD INC	0626938380101027	9/17/2018	Bill/NF3	11/5/2018	9/27/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
2584	WALLEGOOD INC	0626938380101027	9/17/2018	Bill/NF3	11/5/2018	9/27/2018	L3710	Elbow Orthosis	\$ 77.00
2585	WALLEGOOD INC	0105761930101101	9/18/2018	Bill/NF3	11/23/2018	11/7/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2586	WALLEGOOD INC	0105761930101101	9/18/2018	Bill/NF3	11/23/2018	11/7/2018	E0199	Mattress Pad	\$ 19.48
2587	WALLEGOOD INC	0105761930101101	9/18/2018	Bill/NF3	12/3/2018	11/7/2018	E0205	Heat lamp	\$ 259.65
2588	WALLEGOOD INC	0105761930101101	9/18/2018	Bill/NF3	12/3/2018	11/7/2018	E0730	TENS Unit	\$ 76.25
2589	WALLEGOOD INC	0105761930101101	9/18/2018	Bill/NF3	12/3/2018	11/7/2018	E1399	Massager	\$ 229.50
2590	WALLEGOOD INC	0105761930101101	9/18/2018	Bill/NF3	11/23/2018	11/7/2018	E1399	Water Circulating Pump	\$ 232.50

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2591	WALLEGOOD INC	0105761930101101	9/18/2018	Bill/NF3	11/23/2018	11/7/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2592	WALLEGOOD INC	0105761930101101	9/18/2018	Bill/NF3	11/23/2018	11/7/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2593	WALLEGOOD INC	0105761930101101	9/18/2018	Bill/NF3	11/23/2018	11/7/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2594	WALLEGOOD INC	0105761930101101	9/18/2018	Bill/NF3	11/23/2018	11/7/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
2595	WALLEGOOD INC	0105761930101101	9/18/2018	Bill/NF3	11/23/2018	11/7/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2596	WALLEGOOD INC	0105761930101101	9/18/2018	Bill/NF3	1/7/2019	12/6/2018	E0855	Cervical Traction Unit	\$ 502.63
2597	WALLEGOOD INC	0105761930101101	9/18/2018	Bill/NF3	1/7/2019	12/6/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2598	WALLEGOOD INC	0105761930101101	9/18/2018	Bill/NF3	1/7/2019	12/6/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
2599	WALLEGOOD INC	0281383280101031	9/19/2018	Bill/NF3	11/26/2018	10/12/2018	E0199	Mattress Pad	\$ 19.48
2600	WALLEGOOD INC	0281383280101031	9/19/2018	Bill/NF3	11/26/2018	10/12/2018	E1300	Whirlpool	\$ 126.00
2601	WALLEGOOD INC	0281383280101031	9/19/2018	Bill/NF3	11/26/2018	10/12/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2602	WALLEGOOD INC	0281383280101031	9/19/2018	Bill/NF3	11/26/2018	10/12/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2603	WALLEGOOD INC	0281383280101031	9/19/2018	Bill/NF3	11/26/2018	10/12/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2604	WALLEGOOD INC	0281383280101031	9/19/2018	Bill/NF3	11/26/2018	10/12/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
2605	WALLEGOOD INC	0281383280101031	9/19/2018	Bill/NF3	11/26/2018	10/12/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2606	WALLEGOOD INC	0281383280101031	9/19/2018	Bill/NF3	12/17/2018	11/13/2018	E0205	Heat lamp	\$ 259.65
2607	WALLEGOOD INC	0281383280101031	9/19/2018	Bill/NF3	12/17/2018	11/13/2018	E0730	TENS Unit	\$ 76.25
2608	WALLEGOOD INC	0281383280101031	9/19/2018	Bill/NF3	12/17/2018	11/13/2018	E1399	Massager	\$ 229.50
2609	WALLEGOOD INC	0281383280101031	9/19/2018	Bill/NF3	12/17/2018	11/13/2018	E1399	Water Circulating Pump	\$ 232.50
2610	WALLEGOOD INC	0534970520101014	9/20/2018	Bill/NF3	11/13/2018	10/3/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2611	WALLEGOOD INC	0534970520101014	9/20/2018	Bill/NF3	11/13/2018	10/3/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2612	WALLEGOOD INC	0534970520101014	9/20/2018	Bill/NF3	11/13/2018	10/3/2018	E0199	Mattress Pad	\$ 19.48
2613	WALLEGOOD INC	0534970520101014	9/20/2018	Bill/NF3	11/13/2018	10/3/2018	E0205	Heat lamp	\$ 259.65
2614	WALLEGOOD INC	0534970520101014	9/20/2018	Bill/NF3	11/13/2018	10/3/2018	E0849	Cervical Traction Unit	\$ 371.70
2615	WALLEGOOD INC	0534970520101014	9/20/2018	Bill/NF3	11/13/2018	10/3/2018	E0900	Pelvic Traction Unit	\$ 78.54
2616	WALLEGOOD INC	0534970520101014	9/20/2018	Bill/NF3	11/13/2018	10/3/2018	E1399	Water Circulating Pump	\$ 232.50
2617	WALLEGOOD INC	0534970520101014	9/20/2018	Bill/NF3	11/13/2018	10/3/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2618	WALLEGOOD INC	0534970520101014	9/20/2018	Bill/NF3	11/13/2018	10/3/2018	L0452	Thoracic Lumbar Sacral Orthosis, Custom-Fit	\$ 330.85
2619	WALLEGOOD INC	0534970520101014	9/20/2018	Bill/NF3	11/13/2018	10/3/2018	L0452	Thoracic Lumbar Sacral Orthosis, Custom-Fit	\$ 330.85
2620	WALLEGOOD INC	0534970520101014	9/20/2018	Bill/NF3	11/13/2018	10/3/2018	L2630	Pelvic Control Band & Belt	\$ 255.07
2621	WALLEGOOD INC	0534970520101014	9/20/2018	Bill/NF3	11/13/2018	10/3/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2622	WALLEGOOD INC	0534970520101014	9/20/2018	Bill/NF3	12/24/2018	11/28/2018	E0855	Cervical Traction Unit	\$ 502.63
2623	WALLEGOOD INC	0282267530101025	9/21/2018	Bill/NF3	11/12/2018	10/1/2018	E0199	Mattress Pad	\$ 19.48
2624	WALLEGOOD INC	0282267530101025	9/21/2018	Bill/NF3	11/12/2018	10/1/2018	E1399	Miscellaneous DME	\$ 111.00
2625	WALLEGOOD INC	0282267530101025	9/21/2018	Bill/NF3	11/12/2018	10/1/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2626	WALLEGOOD INC	0282267530101025	9/21/2018	Bill/NF3	11/12/2018	10/1/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2627	WALLEGOOD INC	0282267530101025	9/21/2018	Bill/NF3	11/12/2018	10/1/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2628	WALLEGOOD INC	0282267530101025	9/21/2018	Bill/NF3	11/12/2018	10/1/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2629	WALLEGOOD INC	0282267530101025	9/21/2018	Bill/NF3	12/26/2018	11/30/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2630	WALLEGOOD INC	0523856560101050	9/21/2018	Bill/NF3	11/27/2018	10/16/2018	E0199	Mattress Pad	\$ 19.48
2631	WALLEGOOD INC	0523856560101050	9/21/2018	Bill/NF3	11/27/2018	10/16/2018	E1399	Whirlpool	\$ 126.00
2632	WALLEGOOD INC	0523856560101050	9/21/2018	Bill/NF3	11/27/2018	10/16/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2633	WALLEGOOD INC	0523856560101050	9/21/2018	Bill/NF3	11/27/2018	10/16/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2634	WALLEGOOD INC	0523856560101050	9/21/2018	Bill/NF3	11/27/2018	10/16/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2635	WALLEGOOD INC	0635333490101019	9/24/2018	Bill/NF3	11/26/2018	10/16/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2636	WALLEGOOD INC	0635333490101019	9/24/2018	Bill/NF3	11/26/2018	10/16/2018	E0199	Mattress Pad	\$ 19.48
2637	WALLEGOOD INC	0635333490101019	9/24/2018	Bill/NF3	11/26/2018	10/16/2018	E1399	Water Circulating Pump	\$ 232.50
2638	WALLEGOOD INC	0635333490101019	9/24/2018	Bill/NF3	11/26/2018	10/16/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2639	WALLEGOOD INC	0635333490101019	9/24/2018	Bill/NF3	11/26/2018	10/16/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2640	WALLEGOOD INC	0635333490101019	9/24/2018	Bill/NF3	11/26/2018	10/16/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2641	WALLEGOOD INC	0635333490101019	9/24/2018	Bill/NF3	12/17/2018	11/15/2018	E0855	Cervical Traction Unit	\$ 502.63
2642	WALLEGOOD INC	0635333490101019	9/24/2018	Bill/NF3	12/11/2018	11/15/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2643	WALLEGOOD INC	0609838360101024	9/26/2018	Bill/NF3	11/13/2018	10/4/2018	E0900	Pelvic Traction Unit	\$ 78.54
2644	WALLEGOOD INC	0609838360101024	9/26/2018	Bill/NF3	11/13/2018	10/4/2018	E1399	Massager	\$ 229.50
2645	WALLEGOOD INC	0609838360101024	9/26/2018	Bill/NF3	11/13/2018	10/4/2018	E1399	Water Circulating Pump	\$ 232.50
2646	WALLEGOOD INC	0609838360101024	9/26/2018	Bill/NF3	11/13/2018	10/4/2018	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
2647	WALLEGOOD INC	0609838360101024	9/26/2018	Bill/NF3	11/13/2018	10/4/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2648	WALLEGOOD INC	0609838360101024	9/26/2018	Bill/NF3	11/13/2018	10/4/2018	L2630	Pelvic Control Band & Belt	\$ 255.07
2649	WALLEGOOD INC	0189200410101058	9/27/2018	Bill/NF3	12/17/2018	10/24/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2650	WALLEGOOD INC	0189200410101058	9/27/2018	Bill/NF3	12/17/2018	10/24/2018	E0205	Heat lamp	\$ 259.65
2651	WALLEGOOD INC	0189200410101058	9/27/2018	Bill/NF3	12/17/2018	10/24/2018	E1399	Massager	\$ 229.50
2652	WALLEGOOD INC	0189200410101058	9/27/2018	Bill/NF3	12/17/2018	10/24/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2653	WALLEGOOD INC	0189200410101058	9/27/2018	Bill/NF3	12/17/2018	10/24/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2654	WALLEGOOD INC	0189200410101058	9/27/2018	Bill/NF3	12/31/2018	11/18/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2655	WALLEGOOD INC	0479319570101077	9/27/2018	Bill/NF3	12/6/2018	10/25/2018	E0199	Mattress Pad	\$ 19.48
2656	WALLEGOOD INC	0479319570101077	9/27/2018	Bill/NF3	12/6/2018	10/25/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2657	WALLEGOOD INC	0479319570101077	9/27/2018	Bill/NF3	12/6/2018	10/25/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2658	WALLEGOOD INC	0479319570101077	9/27/2018	Bill/NF3	12/6/2018	10/25/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2659	WALLEGOOD INC	0479319570101077	9/27/2018	Bill/NF3	1/14/2019	1/8/2019	E0205	Heat lamp	\$ 259.65
2660	WALLEGOOD INC	0479319570101077	9/27/2018	Bill/NF3	1/14/2019	1/8/2019	E0730	TENS Unit	\$ 76.25
2661	WALLEGOOD INC	0479319570101077	9/27/2018	Bill/NF3	1/14/2019	1/8/2019	E1399	Massager	\$ 229.50
2662	WALLEGOOD INC	0479319570101077	9/27/2018	Bill/NF3	1/14/2019	1/8/2019	E1399	Water Circulating Pump	\$ 232.50
2663	WALLEGOOD INC	0485652480101031	9/28/2018	Bill/NF3	11/23/2018	10/11/2018	E0199	Mattress Pad	\$ 19.48
2664	WALLEGOOD INC	0485652480101031	9/28/2018	Bill/NF3	11/23/2018	10/11/2018	E1399	Miscellaneous DME	\$ 111.00

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2665	WALLEGOOD INC	0485652480101031	9/28/2018	Bill/NF3	11/23/2018	10/11/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2666	WALLEGOOD INC	0485652480101031	9/28/2018	Bill/NF3	11/23/2018	10/11/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2667	WALLEGOOD INC	0485652480101031	9/28/2018	Bill/NF3	11/23/2018	10/11/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2668	WALLEGOOD INC	0485652480101031	9/28/2018	Bill/NF3	11/23/2018	10/11/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
2669	WALLEGOOD INC	0515173870101105	9/29/2018	Bill/NF3	11/26/2018	10/16/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2670	WALLEGOOD INC	0515173870101105	9/29/2018	Bill/NF3	11/26/2018	10/16/2018	E0199	Mattress Pad	\$ 19.48
2671	WALLEGOOD INC	0515173870101105	9/29/2018	Bill/NF3	11/26/2018	10/16/2018	E1399	Water Circulating Pump	\$ 232.50
2672	WALLEGOOD INC	0515173870101105	9/29/2018	Bill/NF3	11/26/2018	10/16/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2673	WALLEGOOD INC	0515173870101105	9/29/2018	Bill/NF3	11/26/2018	10/16/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2674	WALLEGOOD INC	0515173870101105	9/29/2018	Bill/NF3	11/26/2018	10/16/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2675	WALLEGOOD INC	0515173870101105	9/29/2018	Bill/NF3	11/26/2018	10/16/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2676	WALLEGOOD INC	0515173870101105	9/29/2018	Bill/NF3	12/13/2018	10/25/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2677	WALLEGOOD INC	0515173870101105	9/29/2018	Bill/NF3	12/13/2018	10/25/2018	E0199	Mattress Pad	\$ 19.48
2678	WALLEGOOD INC	0515173870101105	9/29/2018	Bill/NF3	12/6/2018	10/25/2018	E1399	Water Circulating Pump	\$ 232.50
2679	WALLEGOOD INC	0515173870101105	9/29/2018	Bill/NF3	12/6/2018	10/25/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2680	WALLEGOOD INC	0515173870101105	9/29/2018	Bill/NF3	12/13/2018	10/25/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2681	WALLEGOOD INC	0515173870101105	9/29/2018	Bill/NF3	12/13/2018	10/25/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2682	WALLEGOOD INC	0515173870101105	9/29/2018	Bill/NF3	12/13/2018	10/25/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
2683	WALLEGOOD INC	0515173870101105	9/29/2018	Bill/NF3	12/6/2018	10/25/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2684	WALLEGOOD INC	0515173870101105	9/29/2018	Bill/NF3	12/20/2018	12/5/2018	E0205	Heat lamp	\$ 259.65
2685	WALLEGOOD INC	0515173870101105	9/29/2018	Bill/NF3	12/20/2018	12/5/2018	E0730	TENS Unit	\$ 76.25
2686	WALLEGOOD INC	0515173870101105	9/29/2018	Bill/NF3	12/20/2018	12/5/2018	E1399	Massager	\$ 229.50
2687	WALLEGOOD INC	0295350970101039	10/1/2018	Bill/NF3	12/31/2018	11/27/2018	E0855	Cervical Traction Unit	\$ 502.63
2688	WALLEGOOD INC	0295350970101039	10/1/2018	Bill/NF3	12/31/2018	11/27/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2689	WALLEGOOD INC	0371108750101109	10/2/2018	Bill/NF3	12/26/2018	11/18/2018	E0855	Cervical Traction Unit	\$ 502.63
2690	WALLEGOOD INC	0371108750101109	10/2/2018	Bill/NF3	12/26/2018	11/18/2018	E1399	Water Circulating Pump	\$ 232.50
2691	WALLEGOOD INC	0371108750101109	10/2/2018	Bill/NF3	12/26/2018	11/18/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2692	WALLEGOOD INC	0371108750101109	10/2/2018	Bill/NF3	12/26/2018	11/18/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2693	WALLEGOOD INC	0371108750101109	10/2/2018	Bill/NF3	12/26/2018	11/18/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2694	WALLEGOOD INC	0371108750101109	10/2/2018	Bill/NF3	12/31/2018	12/6/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2695	WALLEGOOD INC	0457452490101053	10/2/2018	Bill/NF3	12/3/2018	10/23/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2696	WALLEGOOD INC	0457452490101053	10/2/2018	Bill/NF3	12/3/2018	10/23/2018	E0199	Mattress Pad	\$ 19.48
2697	WALLEGOOD INC	0457452490101053	10/2/2018	Bill/NF3	12/3/2018	10/23/2018	E1399	Water Circulating Pump	\$ 232.50
2698	WALLEGOOD INC	0457452490101053	10/2/2018	Bill/NF3	12/3/2018	10/23/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2699	WALLEGOOD INC	0457452490101053	10/2/2018	Bill/NF3	12/3/2018	10/23/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2700	WALLEGOOD INC	0457452490101053	10/2/2018	Bill/NF3	12/3/2018	10/23/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2701	WALLEGOOD INC	0457452490101053	10/2/2018	Bill/NF3	12/3/2018	10/23/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2702	WALLEGOOD INC	0457452490101053	10/2/2018	Bill/NF3	12/11/2018	11/2/2018	E0855	Cervical Traction Unit	\$ 502.63
2703	WALLEGOOD INC	0457452490101053	10/2/2018	Bill/NF3	12/11/2018	11/2/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2704	WALLEGOOD INC	0457452490101053	10/2/2018	Bill/NF3	1/8/2019	12/11/2018	E0205	Heat lamp	\$ 259.65
2705	WALLEGOOD INC	0457452490101053	10/2/2018	Bill/NF3	1/8/2019	12/11/2018	E0730	TENS Unit	\$ 76.25
2706	WALLEGOOD INC	0457452490101053	10/2/2018	Bill/NF3	1/8/2019	12/11/2018	MSSGE	Massager	\$ 229.50
2707	WALLEGOOD INC	0474948440101027	10/4/2018	Bill/NF3	12/3/2018	10/24/2018	E0199	Mattress Pad	\$ 19.48
2708	WALLEGOOD INC	0474948440101027	10/4/2018	Bill/NF3	12/3/2018	10/24/2018	E1399	Miscellaneous DME	\$ 111.00
2709	WALLEGOOD INC	0474948440101027	10/4/2018	Bill/NF3	12/3/2018	10/24/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2710	WALLEGOOD INC	0474948440101027	10/4/2018	Bill/NF3	12/3/2018	10/24/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2711	WALLEGOOD INC	0474948440101027	10/4/2018	Bill/NF3	12/3/2018	10/24/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2712	WALLEGOOD INC	0474948440101027	10/4/2018	Bill/NF3	12/18/2018	11/23/2018	E0205	Heat lamp	\$ 259.65
2713	WALLEGOOD INC	0474948440101027	10/4/2018	Bill/NF3	12/18/2018	11/23/2018	E0730	TENS Unit	\$ 76.25
2714	WALLEGOOD INC	0474948440101027	10/4/2018	Bill/NF3	12/18/2018	11/23/2018	E1399	Massager	\$ 229.50
2715	WALLEGOOD INC	0474948440101027	10/4/2018	Bill/NF3	12/18/2018	11/23/2018	E1399	Water Circulating Pump	\$ 232.50
2716	WALLEGOOD INC	0474948440101027	10/4/2018	Bill/NF3	12/12/2018	11/28/2018	E0855	Cervical Traction Unit	\$ 502.63
2717	WALLEGOOD INC	0474948440101027	10/4/2018	Bill/NF3	12/11/2018	11/28/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2718	WALLEGOOD INC	0474948440101027	10/4/2018	Bill/NF3	3/1/2019	1/17/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
2719	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	11/23/2018	10/11/2018	E0199	Mattress Pad	\$ 19.48
2720	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	11/26/2018	10/11/2018	E0199	Mattress Pad	\$ 19.48
2721	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	11/23/2018	10/11/2018	E1399	Orthopedic Car Seat	\$ 96.50
2722	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	11/26/2018	10/11/2018	E1399	Orthopedic Car Seat	\$ 96.50
2723	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	11/23/2018	10/11/2018	E1399	Whirlpool	\$ 126.00
2724	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	11/26/2018	10/11/2018	E1399	Whirlpool	\$ 126.00
2725	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	11/23/2018	10/11/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2726	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	11/26/2018	10/11/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2727	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	11/23/2018	10/11/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2728	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	11/26/2018	10/11/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2729	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	11/23/2018	10/11/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2730	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	11/26/2018	10/11/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2731	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	12/13/2018	11/13/2018	E0205	Heat lamp	\$ 259.65
2732	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	12/13/2018	11/13/2018	E0205	Heat lamp	\$ 259.65
2733	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	12/13/2018	11/13/2018	E0730	TENS Unit	\$ 76.25
2734	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	12/13/2018	11/13/2018	E0730	TENS Unit	\$ 76.25
2735	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	12/13/2018	11/13/2018	E1399	Massager	\$ 229.50
2736	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	12/13/2018	11/13/2018	E1399	Massager	\$ 229.50
2737	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	12/13/2018	11/13/2018	E1399	Water Circulating Pump	\$ 232.50
2738	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	12/13/2018	11/13/2018	E1399	Water Circulating Pump	\$ 232.50

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2739	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	12/11/2018	11/28/2018	E0855	Cervical Traction Unit	\$ 502.63
2740	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	12/11/2018	11/28/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2741	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	12/12/2018	11/28/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2742	WALLEGOOD INC	0610973650101017	10/4/2018	Bill/NF3	12/24/2018	12/11/2018	E0855	Cervical Traction Unit	\$ 502.63
2743	WALLEGOOD INC	0183266240101069	10/7/2018	Bill/NF3	1/7/2019	12/4/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2744	WALLEGOOD INC	0553849860101014	10/7/2018	Bill/NF3	12/18/2018	11/7/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2745	WALLEGOOD INC	0553849860101014	10/7/2018	Bill/NF3	12/18/2018	11/7/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2746	WALLEGOOD INC	0553849860101014	10/7/2018	Bill/NF3	12/18/2018	11/7/2018	E0199	Mattress Pad	\$ 19.48
2747	WALLEGOOD INC	0553849860101014	10/7/2018	Bill/NF3	12/18/2018	11/7/2018	E0199	Mattress Pad	\$ 19.48
2748	WALLEGOOD INC	0553849860101014	10/7/2018	Bill/NF3	12/20/2018	11/7/2018	E0218	Water circulating cold pad with pump	\$ 232.50
2749	WALLEGOOD INC	0553849860101014	10/7/2018	Bill/NF3	12/20/2018	11/7/2018	E1399	Orthopedic Car Seat	\$ 96.50
2750	WALLEGOOD INC	0553849860101014	10/7/2018	Bill/NF3	12/18/2018	11/7/2018	E1399	Water Circulating Pump	\$ 232.50
2751	WALLEGOOD INC	0553849860101014	10/7/2018	Bill/NF3	12/18/2018	11/7/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2752	WALLEGOOD INC	0553849860101014	10/7/2018	Bill/NF3	12/18/2018	11/7/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2753	WALLEGOOD INC	0553849860101014	10/7/2018	Bill/NF3	12/18/2018	11/7/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2754	WALLEGOOD INC	0553849860101014	10/7/2018	Bill/NF3	12/18/2018	11/7/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2755	WALLEGOOD INC	0553849860101014	10/7/2018	Bill/NF3	12/18/2018	11/7/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2756	WALLEGOOD INC	0553849860101014	10/7/2018	Bill/NF3	12/18/2018	11/7/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2757	WALLEGOOD INC	0553849860101014	10/7/2018	Bill/NF3	12/18/2018	11/7/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
2758	WALLEGOOD INC	0553849860101014	10/7/2018	Bill/NF3	12/18/2018	11/7/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2759	WALLEGOOD INC	0553849860101014	10/7/2018	Bill/NF3	12/20/2018	11/7/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2760	WALLEGOOD INC	0553849860101014	10/7/2018	Bill/NF3	1/14/2019	1/7/2019	E0205	Heat lamp	\$ 259.65
2761	WALLEGOOD INC	0553849860101014	10/7/2018	Bill/NF3	1/14/2019	1/7/2019	E0730	TENS Unit	\$ 76.25
2762	WALLEGOOD INC	0553849860101014	10/7/2018	Bill/NF3	1/14/2019	1/7/2019	E1399	Massager	\$ 229.50
2763	WALLEGOOD INC	0553849860101014	10/7/2018	Bill/NF3	3/8/2019	1/24/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2764	WALLEGOOD INC	0558959940101036	10/8/2018	Bill/NF3	12/3/2018	11/2/2018	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
2765	WALLEGOOD INC	0558959940101036	10/8/2018	Bill/NF3	12/3/2018	11/2/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2766	WALLEGOOD INC	0558959940101036	10/8/2018	Bill/NF3	12/3/2018	11/2/2018	L1820	Knee Orthosis	\$ 110.00
2767	WALLEGOOD INC	0558959940101036	10/8/2018	Bill/NF3	12/3/2018	11/2/2018	L1930	Ankle Orthosis	\$ 194.00
2768	WALLEGOOD INC	0558959940101036	10/8/2018	Bill/NF3	12/11/2018	11/20/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2769	WALLEGOOD INC	0558959940101036	10/8/2018	Bill/NF3	8/10/2020	1/17/2019	E0205	Heat lamp	\$ 259.65
2770	WALLEGOOD INC	0558959940101036	10/8/2018	Bill/NF3	8/10/2020	1/17/2019	E0730	TENS Unit	\$ 76.25
2771	WALLEGOOD INC	0558959940101036	10/8/2018	Bill/NF3	8/10/2020	1/17/2019	E1399	Massager	\$ 229.50
2772	WALLEGOOD INC	0532493110101072	10/9/2018	Bill/NF3	12/3/2018	10/22/2018	E0199	Mattress Pad	\$ 19.48
2773	WALLEGOOD INC	0532493110101072	10/9/2018	Bill/NF3	12/3/2018	10/22/2018	E1399	Miscellaneous DME	\$ 111.00
2774	WALLEGOOD INC	0532493110101072	10/9/2018	Bill/NF3	12/3/2018	10/22/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2775	WALLEGOOD INC	0532493110101072	10/9/2018	Bill/NF3	12/3/2018	10/22/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2776	WALLEGOOD INC	0532493110101072	10/9/2018	Bill/NF3	12/3/2018	10/22/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2777	WALLEGOOD INC	0532493110101072	10/9/2018	Bill/NF3	1/22/2019	1/7/2019	E0205	Heat lamp	\$ 259.65
2778	WALLEGOOD INC	0532493110101072	10/9/2018	Bill/NF3	1/22/2019	1/7/2019	E0730	TENS Unit	\$ 76.25
2779	WALLEGOOD INC	0532493110101072	10/9/2018	Bill/NF3	1/22/2019	1/7/2019	E1399	Massager	\$ 229.50
2780	WALLEGOOD INC	0532493110101072	10/9/2018	Bill/NF3	1/22/2019	1/7/2019	E1399	Water Circulating Pump	\$ 232.50
2781	WALLEGOOD INC	0532493110101072	10/9/2018	Bill/NF3	2/25/2019	1/15/2019	E0855	Cervical Traction Unit	\$ 502.63
2782	WALLEGOOD INC	0532493110101072	10/9/2018	Bill/NF3	2/26/2019	1/15/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2783	WALLEGOOD INC	0509718910101032	10/10/2018	Bill/NF3	11/29/2018	10/19/2018	E0199	Mattress Pad	\$ 19.48
2784	WALLEGOOD INC	0509718910101032	10/10/2018	Bill/NF3	11/29/2018	10/19/2018	E1399	Miscellaneous DME	\$ 111.00
2785	WALLEGOOD INC	0509718910101032	10/10/2018	Bill/NF3	11/29/2018	10/19/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2786	WALLEGOOD INC	0509718910101032	10/10/2018	Bill/NF3	11/29/2018	10/19/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2787	WALLEGOOD INC	0509718910101032	10/10/2018	Bill/NF3	12/13/2018	11/2/2018	E0199	Mattress Pad	\$ 19.48
2788	WALLEGOOD INC	0509718910101032	10/10/2018	Bill/NF3	12/13/2018	11/2/2018	E1399	Whirlpool	\$ 126.00
2789	WALLEGOOD INC	0509718910101032	10/10/2018	Bill/NF3	12/13/2018	11/2/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2790	WALLEGOOD INC	0509718910101032	10/10/2018	Bill/NF3	12/13/2018	11/2/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2791	WALLEGOOD INC	0509718910101032	10/10/2018	Bill/NF3	12/13/2018	11/2/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2792	WALLEGOOD INC	0509718910101032	10/10/2018	Bill/NF3	12/13/2018	11/2/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
2793	WALLEGOOD INC	0509718910101032	10/10/2018	Bill/NF3	2/18/2019	1/8/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2794	WALLEGOOD INC	0509718910101032	10/10/2018	Bill/NF3	2/18/2019	1/11/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2795	WALLEGOOD INC	0509718910101032	10/10/2018	Bill/NF3	2/19/2019	1/11/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
2796	WALLEGOOD INC	0540844570101012	10/12/2018	Bill/NF3	12/17/2018	11/5/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2797	WALLEGOOD INC	0540844570101012	10/12/2018	Bill/NF3	12/17/2018	11/5/2018	E1399	Water Circulating Pump	\$ 232.50
2798	WALLEGOOD INC	0540844570101012	10/12/2018	Bill/NF3	12/17/2018	11/5/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2799	WALLEGOOD INC	0540844570101012	10/12/2018	Bill/NF3	12/17/2018	11/5/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2800	WALLEGOOD INC	0540844570101012	10/12/2018	Bill/NF3	12/17/2018	11/5/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2801	WALLEGOOD INC	0540844570101012	10/12/2018	Bill/NF3	12/17/2018	11/5/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2802	WALLEGOOD INC	0540844570101012	10/12/2018	Bill/NF3	1/22/2019	12/26/2018	E0205	Heat lamp	\$ 259.65
2803	WALLEGOOD INC	0540844570101012	10/12/2018	Bill/NF3	1/22/2019	12/26/2018	E0730	TENS Unit	\$ 76.25
2804	WALLEGOOD INC	0540844570101012	10/12/2018	Bill/NF3	1/22/2019	12/26/2018	E1399	Massager	\$ 229.50
2805	WALLEGOOD INC	0540844570101012	10/12/2018	Bill/NF3	2/25/2019	1/18/2019	E0855	Cervical Traction Unit	\$ 502.63
2806	WALLEGOOD INC	0540844570101012	10/12/2018	Bill/NF3	2/25/2019	1/18/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2807	WALLEGOOD INC	0540844570101012	10/12/2018	Bill/NF3	4/29/2019	3/25/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
2808	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	11/29/2018	10/19/2018	E0199	Mattress Pad	\$ 19.48
2809	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	11/29/2018	10/19/2018	E1399	Miscellaneous DME	\$ 111.00
2810	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	11/29/2018	10/19/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2811	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	11/29/2018	10/19/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2812	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	11/29/2018	10/19/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2813	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	12/17/2018	11/5/2018	E0199	Mattress Pad	\$ 19.48
2814	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	12/17/2018	11/5/2018	E1399	Whirlpool	\$ 126.00
2815	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	12/17/2018	11/5/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2816	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	12/17/2018	11/5/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2817	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	12/17/2018	11/5/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2818	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	12/17/2018	11/5/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
2819	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	1/7/2019	11/27/2018	E0205	Heat lamp	\$ 259.65
2820	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	1/7/2019	11/27/2018	E0730	TENS Unit	\$ 76.25
2821	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	1/7/2019	11/27/2018	E1399	Massager	\$ 229.50
2822	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	1/7/2019	11/27/2018	E1399	Water Circulating Pump	\$ 232.50
2823	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	1/7/2019	11/27/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
2824	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	1/7/2019	12/6/2018	E0855	Cervical Traction Unit	\$ 502.63
2825	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	1/7/2019	12/6/2018	E0855	Cervical Traction Unit	\$ 502.63
2826	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	1/7/2019	12/6/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2827	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	1/30/2019	12/6/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2828	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	1/7/2019	12/19/2018	E0205	Heat lamp	\$ 259.65
2829	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	1/7/2019	12/19/2018	E0730	TENS Unit	\$ 76.25
2830	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	1/7/2019	12/19/2018	E1399	Massager	\$ 229.50
2831	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	1/7/2019	12/19/2018	E1399	Water Circulating Pump	\$ 232.50
2832	WALLEGOOD INC	0275542600101058	10/14/2018	Bill/NF3	2/22/2019	1/14/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
2833	WALLEGOOD INC	0509944180101144	10/14/2018	Bill/NF3	11/29/2018	10/19/2018	E0199	Mattress Pad	\$ 19.48
2834	WALLEGOOD INC	0509944180101144	10/14/2018	Bill/NF3	11/29/2018	10/19/2018	E0199	Mattress Pad	\$ 19.48
2835	WALLEGOOD INC	0509944180101144	10/14/2018	Bill/NF3	11/29/2018	10/19/2018	E1399	Miscellaneous DME	\$ 111.00
2836	WALLEGOOD INC	0509944180101144	10/14/2018	Bill/NF3	11/29/2018	10/19/2018	E1399	Miscellaneous DME	\$ 111.00
2837	WALLEGOOD INC	0509944180101144	10/14/2018	Bill/NF3	11/29/2018	10/19/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2838	WALLEGOOD INC	0509944180101144	10/14/2018	Bill/NF3	11/29/2018	10/19/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2839	WALLEGOOD INC	0509944180101144	10/14/2018	Bill/NF3	11/29/2018	10/19/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2840	WALLEGOOD INC	0509944180101144	10/14/2018	Bill/NF3	11/29/2018	10/19/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2841	WALLEGOOD INC	0509944180101144	10/14/2018	Bill/NF3	11/29/2018	10/19/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2842	WALLEGOOD INC	0509944180101144	10/14/2018	Bill/NF3	11/29/2018	10/19/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2843	WALLEGOOD INC	0509944180101144	10/14/2018	Bill/NF3	12/31/2018	11/27/2018	E0205	Heat lamp	\$ 259.65
2844	WALLEGOOD INC	0509944180101144	10/14/2018	Bill/NF3	12/31/2018	11/27/2018	E0730	TENS Unit	\$ 76.25
2845	WALLEGOOD INC	0509944180101144	10/14/2018	Bill/NF3	12/31/2018	11/27/2018	E1399	Massager	\$ 229.50
2846	WALLEGOOD INC	0509944180101144	10/14/2018	Bill/NF3	12/31/2018	11/27/2018	E1399	Water Circulating Pump	\$ 232.50
2847	WALLEGOOD INC	0509944180101144	10/14/2018	Bill/NF3	12/31/2018	12/6/2018	E0855	Cervical Traction Unit	\$ 502.63
2848	WALLEGOOD INC	0509944180101144	10/14/2018	Bill/NF3	12/31/2018	12/6/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2849	WALLEGOOD INC	0509944180101144	10/14/2018	Bill/NF3	1/7/2019	12/11/2018	E0855	Cervical Traction Unit	\$ 502.63

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2850	WALLEGOOD INC	0509944180101144	10/14/2018	Bill/NF3	1/22/2019	12/20/2018	E0205	Heat lamp	\$ 259.65
2851	WALLEGOOD INC	0509944180101144	10/14/2018	Bill/NF3	1/22/2019	12/20/2018	E0730	TENS Unit	\$ 76.25
2852	WALLEGOOD INC	0509944180101144	10/14/2018	Bill/NF3	1/22/2019	12/20/2018	E1399	Massager	\$ 229.50
2853	WALLEGOOD INC	0509944180101144	10/14/2018	Bill/NF3	1/22/2019	12/20/2018	E1399	Water Circulating Pump	\$ 232.50
2854	WALLEGOOD INC	0509944180101144	10/14/2018	Bill/NF3	1/7/2019	12/20/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2855	WALLEGOOD INC	0277609070101054	10/15/2018	Bill/NF3	12/20/2018	11/7/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2856	WALLEGOOD INC	0277609070101054	10/15/2018	Bill/NF3	12/20/2018	11/7/2018	E0199	Mattress Pad	\$ 19.48
2857	WALLEGOOD INC	0277609070101054	10/15/2018	Bill/NF3	12/20/2018	11/7/2018	E1399	Orthopedic Car Seat	\$ 96.50
2858	WALLEGOOD INC	0277609070101054	10/15/2018	Bill/NF3	12/20/2018	11/7/2018	E1399	Water Circulating Pump	\$ 232.50
2859	WALLEGOOD INC	0277609070101054	10/15/2018	Bill/NF3	12/20/2018	11/7/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2860	WALLEGOOD INC	0277609070101054	10/15/2018	Bill/NF3	12/20/2018	11/7/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2861	WALLEGOOD INC	0277609070101054	10/15/2018	Bill/NF3	12/20/2018	11/7/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2862	WALLEGOOD INC	0277609070101054	10/15/2018	Bill/NF3	12/20/2018	11/7/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2863	WALLEGOOD INC	0277609070101054	10/15/2018	Bill/NF3	12/24/2018	11/9/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2864	WALLEGOOD INC	0277609070101054	10/15/2018	Bill/NF3	12/24/2018	11/9/2018	E0199	Mattress Pad	\$ 19.48
2865	WALLEGOOD INC	0277609070101054	10/15/2018	Bill/NF3	12/24/2018	11/9/2018	E1399	Water Circulating Pump	\$ 232.50
2866	WALLEGOOD INC	0277609070101054	10/15/2018	Bill/NF3	12/24/2018	11/9/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2867	WALLEGOOD INC	0277609070101054	10/15/2018	Bill/NF3	12/24/2018	11/9/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2868	WALLEGOOD INC	0277609070101054	10/15/2018	Bill/NF3	12/24/2018	11/9/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2869	WALLEGOOD INC	0277609070101054	10/15/2018	Bill/NF3	12/24/2018	11/9/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2870	WALLEGOOD INC	0277609070101054	10/15/2018	Bill/NF3	1/7/2019	12/4/2018	E0205	Heat lamp	\$ 259.65
2871	WALLEGOOD INC	0277609070101054	10/15/2018	Bill/NF3	1/7/2019	12/4/2018	E0205	Heat lamp	\$ 259.65
2872	WALLEGOOD INC	0277609070101054	10/15/2018	Bill/NF3	1/7/2019	12/4/2018	E0730	TENS Unit	\$ 76.25
2873	WALLEGOOD INC	0277609070101054	10/15/2018	Bill/NF3	1/7/2019	12/4/2018	E0730	TENS Unit	\$ 76.25
2874	WALLEGOOD INC	0277609070101054	10/15/2018	Bill/NF3	1/7/2019	12/4/2018	E1399	Massager	\$ 229.50
2875	WALLEGOOD INC	0277609070101054	10/15/2018	Bill/NF3	1/7/2019	12/4/2018	E1399	Massager	\$ 229.50
2876	WALLEGOOD INC	0277609070101054	10/15/2018	Bill/NF3	2/25/2019	1/16/2019	E0855	Cervical Traction Unit	\$ 502.63
2877	WALLEGOOD INC	0580485780101037	10/15/2018	Bill/NF3	12/3/2018	10/23/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2878	WALLEGOOD INC	0580485780101037	10/15/2018	Bill/NF3	12/3/2018	10/23/2018	E0199	Mattress Pad	\$ 19.48
2879	WALLEGOOD INC	0580485780101037	10/15/2018	Bill/NF3	12/3/2018	10/23/2018	E1399	Water Circulating Pump	\$ 232.50
2880	WALLEGOOD INC	0580485780101037	10/15/2018	Bill/NF3	12/3/2018	10/23/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2881	WALLEGOOD INC	0580485780101037	10/15/2018	Bill/NF3	12/3/2018	10/23/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2882	WALLEGOOD INC	0580485780101037	10/15/2018	Bill/NF3	12/3/2018	10/23/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2883	WALLEGOOD INC	0580485780101037	10/15/2018	Bill/NF3	1/7/2019	12/11/2018	E0205	Heat lamp	\$ 259.65
2884	WALLEGOOD INC	0580485780101037	10/15/2018	Bill/NF3	1/7/2019	12/11/2018	E0730	TENS Unit	\$ 76.25
2885	WALLEGOOD INC	0580485780101037	10/15/2018	Bill/NF3	1/7/2019	12/11/2018	E1399	Miscellaneous DME	\$ 111.00
2886	WALLEGOOD INC	0580485780101037	10/15/2018	Bill/NF3	1/7/2019	12/11/2018	E1399	Massager	\$ 229.50

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2887	WALLEGOOD INC	0580485780101037	10/15/2018	Bill/NF3	1/7/2019	12/18/2018	E0855	Cervical Traction Unit	\$ 502.63
2888	WALLEGOOD INC	0580485780101037	10/15/2018	Bill/NF3	1/22/2019	12/18/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2889	WALLEGOOD INC	0633047150101018	10/16/2018	Bill/NF3	12/31/2018	11/13/2018	E0855	Cervical Traction Unit	\$ 502.63
2890	WALLEGOOD INC	0633047150101018	10/16/2018	Bill/NF3	1/14/2019	12/27/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2891	WALLEGOOD INC	0624099060101019	10/17/2018	Bill/NF3	12/24/2018	11/14/2018	E0199	Mattress Pad	\$ 19.48
2892	WALLEGOOD INC	0624099060101019	10/17/2018	Bill/NF3	12/24/2018	11/14/2018	E0272	Mattress foam rubber	\$ 19.48
2893	WALLEGOOD INC	0624099060101019	10/17/2018	Bill/NF3	12/24/2018	11/14/2018	E1399	Whirlpool	\$ 126.00
2894	WALLEGOOD INC	0624099060101019	10/17/2018	Bill/NF3	12/24/2018	11/14/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2895	WALLEGOOD INC	0624099060101019	10/17/2018	Bill/NF3	12/24/2018	11/14/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2896	WALLEGOOD INC	0624099060101019	10/17/2018	Bill/NF3	12/24/2018	11/14/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2897	WALLEGOOD INC	0624099060101019	10/17/2018	Bill/NF3	12/24/2018	11/14/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2898	WALLEGOOD INC	0624099060101019	10/17/2018	Bill/NF3	12/24/2018	11/14/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2899	WALLEGOOD INC	0624099060101019	10/17/2018	Bill/NF3	12/24/2018	11/14/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2900	WALLEGOOD INC	0624099060101019	10/17/2018	Bill/NF3	1/7/2019	12/10/2018	E0855	Cervical Traction Unit	\$ 502.63
2901	WALLEGOOD INC	0624099060101019	10/17/2018	Bill/NF3	1/7/2019	12/10/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2902	WALLEGOOD INC	0624099060101019	10/17/2018	Bill/NF3	1/22/2019	1/9/2019	E0205	Heat lamp	\$ 259.65
2903	WALLEGOOD INC	0624099060101019	10/17/2018	Bill/NF3	1/22/2019	1/9/2019	E0730	TENS Unit	\$ 76.25
2904	WALLEGOOD INC	0624099060101019	10/17/2018	Bill/NF3	1/22/2019	1/9/2019	E1399	Massager	\$ 229.50
2905	WALLEGOOD INC	0624099060101019	10/17/2018	Bill/NF3	1/22/2019	1/9/2019	E1399	Water Circulating Pump	\$ 232.50
2906	WALLEGOOD INC	0804753170108023	10/17/2018	Bill/NF3	1/10/2019	12/13/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2907	WALLEGOOD INC	0804753170108023	10/17/2018	Bill/NF3	12/31/2018	12/13/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
2908	WALLEGOOD INC	0506168490101015	10/18/2018	Bill/NF3	12/3/2018	10/23/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2909	WALLEGOOD INC	0506168490101015	10/18/2018	Bill/NF3	12/14/2018	10/23/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2910	WALLEGOOD INC	0506168490101015	10/18/2018	Bill/NF3	12/14/2018	10/23/2018	E0199	Mattress Pad	\$ 19.48
2911	WALLEGOOD INC	0506168490101015	10/18/2018	Bill/NF3	12/3/2018	10/23/2018	E1399	Water Circulating Pump	\$ 232.50
2912	WALLEGOOD INC	0506168490101015	10/18/2018	Bill/NF3	12/3/2018	10/23/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2913	WALLEGOOD INC	0506168490101015	10/18/2018	Bill/NF3	12/3/2018	10/23/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2914	WALLEGOOD INC	0506168490101015	10/18/2018	Bill/NF3	12/14/2018	10/23/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2915	WALLEGOOD INC	0506168490101015	10/18/2018	Bill/NF3	12/3/2018	10/23/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2916	WALLEGOOD INC	0506168490101015	10/18/2018	Bill/NF3	12/14/2018	10/23/2018	L1930	Ankle Orthosis	\$ 194.00
2917	WALLEGOOD INC	0506168490101015	10/18/2018	Bill/NF3	12/14/2018	10/23/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2918	WALLEGOOD INC	0506168490101015	10/18/2018	Bill/NF3	12/24/2018	11/26/2018	E0205	Heat lamp	\$ 259.65
2919	WALLEGOOD INC	0506168490101015	10/18/2018	Bill/NF3	12/24/2018	11/26/2018	E0730	TENS Unit	\$ 76.25
2920	WALLEGOOD INC	0506168490101015	10/18/2018	Bill/NF3	12/24/2018	11/26/2018	E1399	Massager	\$ 229.50
2921	WALLEGOOD INC	0506168490101015	10/18/2018	Bill/NF3	1/7/2019	12/14/2018	E0855	Cervical Traction Unit	\$ 502.63
2922	WALLEGOOD INC	0506168490101015	10/18/2018	Bill/NF3	1/7/2019	12/14/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2923	WALLEGOOD INC	0506168490101015	10/18/2018	Bill/NF3	1/22/2019	12/18/2018	E0855	Cervical Traction Unit	\$ 502.63



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2924	WALLEGOOD INC	0506168490101015	10/18/2018	Bill/NF3	1/29/2019	12/18/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2925	WALLEGOOD INC	0506168490101015	10/18/2018	Bill/NF3	3/1/2019	1/17/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
2926	WALLEGOOD INC	0587413620101077	10/18/2018	Bill/NF3	12/24/2018	11/9/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2927	WALLEGOOD INC	0587413620101077	10/18/2018	Bill/NF3	12/24/2018	11/9/2018	E0205	Heat lamp	\$ 259.65
2928	WALLEGOOD INC	0587413620101077	10/18/2018	Bill/NF3	12/24/2018	11/9/2018	E1399	Massager	\$ 229.50
2929	WALLEGOOD INC	0587413620101077	10/18/2018	Bill/NF3	12/24/2018	11/9/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2930	WALLEGOOD INC	0587413620101077	10/18/2018	Bill/NF3	12/24/2018	11/9/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2931	WALLEGOOD INC	0587413620101077	10/18/2018	Bill/NF3	12/24/2018	11/9/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
2932	WALLEGOOD INC	0587413620101077	10/18/2018	Bill/NF3	12/24/2018	11/21/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2933	WALLEGOOD INC	0587413620101077	10/18/2018	Bill/NF3	1/14/2019	12/28/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
2934	WALLEGOOD INC	0291185080101105	10/19/2018	Bill/NF3	12/31/2018	11/20/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2935	WALLEGOOD INC	0291185080101105	10/19/2018	Bill/NF3	12/31/2018	11/20/2018	E0199	Mattress Pad	\$ 19.48
2936	WALLEGOOD INC	0291185080101105	10/19/2018	Bill/NF3	12/31/2018	11/20/2018	E1399	Orthopedic Car Seat	\$ 96.50
2937	WALLEGOOD INC	0291185080101105	10/19/2018	Bill/NF3	12/31/2018	11/20/2018	E1399	Water Circulating Pump	\$ 232.50
2938	WALLEGOOD INC	0291185080101105	10/19/2018	Bill/NF3	12/31/2018	11/20/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2939	WALLEGOOD INC	0291185080101105	10/19/2018	Bill/NF3	12/31/2018	11/20/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2940	WALLEGOOD INC	0291185080101105	10/19/2018	Bill/NF3	12/31/2018	11/20/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2941	WALLEGOOD INC	0291185080101105	10/19/2018	Bill/NF3	12/31/2018	11/20/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2942	WALLEGOOD INC	0291185080101105	10/19/2018	Bill/NF3	1/7/2019	12/5/2018	E0205	Heat lamp	\$ 259.65
2943	WALLEGOOD INC	0291185080101105	10/19/2018	Bill/NF3	1/7/2019	12/5/2018	E0730	TENS Unit	\$ 76.25
2944	WALLEGOOD INC	0291185080101105	10/19/2018	Bill/NF3	1/7/2019	12/5/2018	E1399	Massager	\$ 229.50
2945	WALLEGOOD INC	0291185080101105	10/19/2018	Bill/NF3	3/1/2019	1/16/2019	E0855	Cervical Traction Unit	\$ 502.63
2946	WALLEGOOD INC	0291185080101105	10/19/2018	Bill/NF3	3/1/2019	1/16/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2947	WALLEGOOD INC	0406791830101022	10/19/2018	Bill/NF3	12/3/2018	10/25/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2948	WALLEGOOD INC	0406791830101022	10/19/2018	Bill/NF3	12/3/2018	10/25/2018	E0205	Heat lamp	\$ 259.65
2949	WALLEGOOD INC	0406791830101022	10/19/2018	Bill/NF3	12/3/2018	10/25/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2950	WALLEGOOD INC	0464461610101035	10/19/2018	Bill/NF3	1/7/2019	11/27/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2951	WALLEGOOD INC	0464461610101035	10/19/2018	Bill/NF3	1/7/2019	11/27/2018	E0205	Heat lamp	\$ 259.65
2952	WALLEGOOD INC	0464461610101035	10/19/2018	Bill/NF3	1/7/2019	11/27/2018	E1399	Orthopedic Car Seat	\$ 96.50
2953	WALLEGOOD INC	0464461610101035	10/19/2018	Bill/NF3	1/7/2019	11/27/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2954	WALLEGOOD INC	0500796460101056	10/19/2018	Bill/NF3	12/18/2018	11/6/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2955	WALLEGOOD INC	0500796460101056	10/19/2018	Bill/NF3	12/18/2018	11/6/2018	E0205	Heat lamp	\$ 259.65
2956	WALLEGOOD INC	0500796460101056	10/19/2018	Bill/NF3	12/18/2018	11/6/2018	E1399	Massager	\$ 229.50
2957	WALLEGOOD INC	0500796460101056	10/19/2018	Bill/NF3	12/18/2018	11/6/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2958	WALLEGOOD INC	0500796460101056	10/19/2018	Bill/NF3	12/18/2018	11/6/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2959	WALLEGOOD INC	0500796460101056	10/19/2018	Bill/NF3	12/18/2018	11/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2960	WALLEGOOD INC	0500796460101056	10/19/2018	Bill/NF3	12/18/2018	11/6/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2961	WALLEGOOD INC	0500796460101056	10/19/2018	Bill/NF3	12/18/2018	11/6/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
2962	WALLEGOOD INC	0541677300101046	10/19/2018	Bill/NF3	12/24/2018	11/14/2018	E0199	Mattress Pad	\$ 19.48
2963	WALLEGOOD INC	0541677300101046	10/19/2018	Bill/NF3	12/24/2018	11/14/2018	E1399	Whirlpool	\$ 126.00
2964	WALLEGOOD INC	0541677300101046	10/19/2018	Bill/NF3	12/24/2018	11/14/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2965	WALLEGOOD INC	0541677300101046	10/19/2018	Bill/NF3	12/24/2018	11/14/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2966	WALLEGOOD INC	0541677300101046	10/19/2018	Bill/NF3	12/24/2018	11/14/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2967	WALLEGOOD INC	0541677300101046	10/19/2018	Bill/NF3	12/24/2018	11/14/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2968	WALLEGOOD INC	0061119890101318	10/20/2018	Bill/NF3	12/24/2018	11/13/2018	E0199	Mattress Pad	\$ 19.48
2969	WALLEGOOD INC	0061119890101318	10/20/2018	Bill/NF3	12/24/2018	11/13/2018	E1399	Whirlpool	\$ 126.00
2970	WALLEGOOD INC	0061119890101318	10/20/2018	Bill/NF3	12/24/2018	11/13/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2971	WALLEGOOD INC	0061119890101318	10/20/2018	Bill/NF3	12/24/2018	11/13/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2972	WALLEGOOD INC	0061119890101318	10/20/2018	Bill/NF3	12/24/2018	11/13/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2973	WALLEGOOD INC	0335319890101157	10/20/2018	Bill/NF3	12/18/2018	11/7/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2974	WALLEGOOD INC	0335319890101157	10/20/2018	Bill/NF3	12/18/2018	11/7/2018	E0199	Mattress Pad	\$ 19.48
2975	WALLEGOOD INC	0335319890101157	10/20/2018	Bill/NF3	12/18/2018	11/7/2018	E1399	Orthopedic Car Seat	\$ 96.50
2976	WALLEGOOD INC	0335319890101157	10/20/2018	Bill/NF3	12/18/2018	11/7/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2977	WALLEGOOD INC	0335319890101157	10/20/2018	Bill/NF3	12/18/2018	11/7/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2978	WALLEGOOD INC	0335319890101157	10/20/2018	Bill/NF3	12/18/2018	11/7/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2979	WALLEGOOD INC	0335319890101157	10/20/2018	Bill/NF3	12/18/2018	11/7/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
2980	WALLEGOOD INC	0335319890101157	10/20/2018	Bill/NF3	2/18/2019	1/14/2019	E0855	Cervical Traction Unit	\$ 502.63
2981	WALLEGOOD INC	0335319890101157	10/20/2018	Bill/NF3	2/20/2019	1/14/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2982	WALLEGOOD INC	0582337380101032	10/20/2018	Bill/NF3	1/14/2019	12/6/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2983	WALLEGOOD INC	0582337380101032	10/20/2018	Bill/NF3	1/14/2019	12/6/2018	E0199	Mattress Pad	\$ 19.48
2984	WALLEGOOD INC	0582337380101032	10/20/2018	Bill/NF3	1/14/2019	12/6/2018	E1399	Orthopedic Car Seat	\$ 96.50
2985	WALLEGOOD INC	0582337380101032	10/20/2018	Bill/NF3	1/14/2019	12/6/2018	E1399	Water Circulating Pump	\$ 232.50
2986	WALLEGOOD INC	0582337380101032	10/20/2018	Bill/NF3	1/14/2019	12/6/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2987	WALLEGOOD INC	0582337380101032	10/20/2018	Bill/NF3	1/14/2019	12/6/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
2988	WALLEGOOD INC	0582337380101032	10/20/2018	Bill/NF3	1/14/2019	12/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
2989	WALLEGOOD INC	0582337380101032	10/20/2018	Bill/NF3	1/14/2019	12/6/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
2990	WALLEGOOD INC	0582337380101032	10/20/2018	Bill/NF3	1/22/2019	12/19/2018	E0205	Heat lamp	\$ 259.65
2991	WALLEGOOD INC	0582337380101032	10/20/2018	Bill/NF3	1/22/2019	12/19/2018	E0730	TENS Unit	\$ 76.25
2992	WALLEGOOD INC	0582337380101032	10/20/2018	Bill/NF3	1/22/2019	12/19/2018	E1399	Massager	\$ 229.50
2993	WALLEGOOD INC	0582337380101032	10/20/2018	Bill/NF3	3/1/2019	1/15/2019	E0855	Cervical Traction Unit	\$ 502.63
2994	WALLEGOOD INC	0582337380101032	10/20/2018	Bill/NF3	3/1/2019	1/15/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
2995	WALLEGOOD INC	0596219190101036	10/21/2018	Bill/NF3	12/18/2018	11/7/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
2996	WALLEGOOD INC	0596219190101036	10/21/2018	Bill/NF3	12/18/2018	11/7/2018	E0205	Heat lamp	\$ 259.65
2997	WALLEGOOD INC	0596219190101036	10/21/2018	Bill/NF3	12/18/2018	11/7/2018	E1399	Massager	\$ 229.50

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
2998	WALLEGOOD INC	0596219190101036	10/21/2018	Bill/NF3	12/18/2018	11/7/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
2999	WALLEGOOD INC	0596219190101036	10/21/2018	Bill/NF3	12/18/2018	11/7/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3000	WALLEGOOD INC	0606251110101034	10/21/2018	Bill/NF3	12/18/2018	11/6/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3001	WALLEGOOD INC	0606251110101034	10/21/2018	Bill/NF3	12/18/2018	11/6/2018	E0199	Mattress Pad	\$ 19.48
3002	WALLEGOOD INC	0606251110101034	10/21/2018	Bill/NF3	12/18/2018	11/6/2018	E1399	Water Circulating Pump	\$ 232.50
3003	WALLEGOOD INC	0606251110101034	10/21/2018	Bill/NF3	12/18/2018	11/6/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3004	WALLEGOOD INC	0606251110101034	10/21/2018	Bill/NF3	12/18/2018	11/6/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3005	WALLEGOOD INC	0606251110101034	10/21/2018	Bill/NF3	12/18/2018	11/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3006	WALLEGOOD INC	0606251110101034	10/21/2018	Bill/NF3	12/18/2018	11/6/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
3007	WALLEGOOD INC	0606251110101034	10/21/2018	Bill/NF3	1/22/2019	12/18/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3008	WALLEGOOD INC	0606251110101034	10/21/2018	Bill/NF3	3/5/2019	1/17/2019	E0855	Cervical Traction Unit	\$ 502.63
3009	WALLEGOOD INC	0606251110101034	10/21/2018	Bill/NF3	2/25/2019	1/17/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3010	WALLEGOOD INC	0606251110101034	10/21/2018	Bill/NF3	2/25/2019	2/1/2019	E0205	Heat lamp	\$ 259.65
3011	WALLEGOOD INC	0606251110101034	10/21/2018	Bill/NF3	2/25/2019	2/1/2019	E0730	TENS Unit	\$ 76.25
3012	WALLEGOOD INC	0606251110101034	10/21/2018	Bill/NF3	2/25/2019	2/1/2019	E1399	Massager	\$ 229.50
3013	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	12/18/2018	11/6/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3014	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	12/18/2018	11/6/2018	E0199	Mattress Pad	\$ 19.48
3015	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	12/18/2018	11/6/2018	E1399	Water Circulating Pump	\$ 232.50
3016	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	12/18/2018	11/6/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3017	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	12/18/2018	11/6/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3018	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	12/18/2018	11/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3019	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	12/18/2018	11/6/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3020	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	12/18/2018	11/7/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3021	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	12/18/2018	11/7/2018	E0199	Mattress Pad	\$ 19.48
3022	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	12/18/2018	11/7/2018	E1399	Orthopedic Car Seat	\$ 96.50
3023	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	12/18/2018	11/7/2018	E1399	Water Circulating Pump	\$ 232.50
3024	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	12/18/2018	11/7/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3025	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	12/18/2018	11/7/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3026	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	12/18/2018	11/7/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3027	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	12/18/2018	11/7/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3028	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	1/22/2019	12/17/2018	E0205	Heat lamp	\$ 259.65
3029	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	1/22/2019	12/17/2018	E0205	Heat lamp	\$ 259.65
3030	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	1/22/2019	12/17/2018	E0730	TENS Unit	\$ 76.25
3031	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	1/22/2019	12/17/2018	E0730	TENS Unit	\$ 76.25
3032	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	1/22/2019	12/17/2018	E1399	Massager	\$ 229.50
3033	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	1/22/2019	12/17/2018	E1399	Massager	\$ 229.50
3034	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	2/22/2019	1/14/2019	E0855	Cervical Traction Unit	\$ 502.63

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3035	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	2/18/2019	1/14/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3036	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	3/4/2019	1/15/2019	E0855	Cervical Traction Unit	\$ 502.63
3037	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	3/1/2019	1/15/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3038	WALLEGOOD INC	0627965670101010	10/21/2018	Bill/NF3	3/1/2019	1/15/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3039	WALLEGOOD INC	0334729220101134	10/22/2018	Bill/NF3	1/7/2019	12/15/2018	E0199	Mattress Pad	\$ 19.48
3040	WALLEGOOD INC	0334729220101134	10/22/2018	Bill/NF3	1/7/2019	12/15/2018	E1399	Miscellaneous DME	\$ 111.00
3041	WALLEGOOD INC	0334729220101134	10/22/2018	Bill/NF3	1/7/2019	12/15/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3042	WALLEGOOD INC	0334729220101134	10/22/2018	Bill/NF3	1/7/2019	12/15/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3043	WALLEGOOD INC	0334729220101134	10/22/2018	Bill/NF3	1/7/2019	12/15/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3044	WALLEGOOD INC	0637033150101014	10/22/2018	Bill/NF3	4/29/2019	3/21/2019	E0855	Cervical Traction Unit	\$ 502.63
3045	WALLEGOOD INC	0637033150101014	10/22/2018	Bill/NF3	4/29/2019	3/21/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3046	WALLEGOOD INC	0328104380101183	10/23/2018	Bill/NF3	12/24/2018	11/13/2018	E0199	Mattress Pad	\$ 19.48
3047	WALLEGOOD INC	0328104380101183	10/23/2018	Bill/NF3	12/24/2018	11/13/2018	E1399	Orthopedic Car Seat	\$ 96.50
3048	WALLEGOOD INC	0328104380101183	10/23/2018	Bill/NF3	12/24/2018	11/13/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3049	WALLEGOOD INC	0328104380101183	10/23/2018	Bill/NF3	12/24/2018	11/13/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3050	WALLEGOOD INC	0328104380101183	10/23/2018	Bill/NF3	12/24/2018	11/13/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3051	WALLEGOOD INC	0337436190101030	10/23/2018	Bill/NF3	12/18/2018	11/7/2018	E0199	Mattress Pad	\$ 19.48
3052	WALLEGOOD INC	0337436190101030	10/23/2018	Bill/NF3	12/18/2018	11/7/2018	E1399	Water Circulating Pump	\$ 232.50
3053	WALLEGOOD INC	0337436190101030	10/23/2018	Bill/NF3	12/18/2018	11/7/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3054	WALLEGOOD INC	0337436190101030	10/23/2018	Bill/NF3	12/18/2018	11/7/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3055	WALLEGOOD INC	0337436190101030	10/23/2018	Bill/NF3	12/18/2018	11/7/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
3056	WALLEGOOD INC	0588974070101023	10/24/2018	Bill/NF3	12/24/2018	11/14/2018	E0199	Mattress Pad	\$ 19.48
3057	WALLEGOOD INC	0588974070101023	10/24/2018	Bill/NF3	12/24/2018	11/14/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3058	WALLEGOOD INC	0588974070101023	10/24/2018	Bill/NF3	12/24/2018	11/14/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3059	WALLEGOOD INC	0588974070101023	10/24/2018	Bill/NF3	1/11/2019	12/7/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3060	WALLEGOOD INC	0639592260101014	10/24/2018	Bill/NF3	12/24/2018	11/14/2018	E0199	Mattress Pad	\$ 19.48
3061	WALLEGOOD INC	0639592260101014	10/24/2018	Bill/NF3	12/24/2018	11/14/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3062	WALLEGOOD INC	0639592260101014	10/24/2018	Bill/NF3	12/24/2018	11/14/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3063	WALLEGOOD INC	0639592260101014	10/24/2018	Bill/NF3	12/24/2018	11/14/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3064	WALLEGOOD INC	0639592260101014	10/24/2018	Bill/NF3	3/12/2019	1/30/2019	E0205	Heat lamp	\$ 259.65
3065	WALLEGOOD INC	0639592260101014	10/24/2018	Bill/NF3	3/12/2019	1/30/2019	E0730	TENS Unit	\$ 76.25
3066	WALLEGOOD INC	0639592260101014	10/24/2018	Bill/NF3	3/12/2019	1/30/2019	E1399	Massager	\$ 229.50
3067	WALLEGOOD INC	0639592260101014	10/24/2018	Bill/NF3	3/12/2019	1/30/2019	E1399	Water Circulating Pump	\$ 232.50
3068	WALLEGOOD INC	0639592260101014	10/24/2018	Bill/NF3	3/12/2019	2/6/2019	E0855	Cervical Traction Unit	\$ 502.63
3069	WALLEGOOD INC	0639592260101014	10/24/2018	Bill/NF3	3/21/2019	2/6/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3070	WALLEGOOD INC	0625590840101013	10/25/2018	Bill/NF3	12/18/2018	11/8/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3071	WALLEGOOD INC	0625590840101013	10/25/2018	Bill/NF3	12/18/2018	11/8/2018	E0205	Heat lamp	\$ 259.65



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3072	WALLEGOOD INC	0625590840101013	10/25/2018	Bill/NF3	12/18/2018	11/8/2018	E1399	Massager	\$ 229.50
3073	WALLEGOOD INC	0625590840101013	10/25/2018	Bill/NF3	12/18/2018	11/8/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3074	WALLEGOOD INC	0625590840101013	10/25/2018	Bill/NF3	12/18/2018	11/8/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3075	WALLEGOOD INC	0625590840101013	10/25/2018	Bill/NF3	12/18/2018	11/21/2018	L1971	Ankle Orthosis	\$ 331.47
3076	WALLEGOOD INC	0642393570101017	10/25/2018	Bill/NF3	1/22/2019	12/17/2018	E0205	Heat lamp	\$ 259.65
3077	WALLEGOOD INC	0642393570101017	10/25/2018	Bill/NF3	1/22/2019	12/17/2018	E0730	TENS Unit	\$ 76.25
3078	WALLEGOOD INC	0642393570101017	10/25/2018	Bill/NF3	1/22/2019	12/17/2018	E1399	Massager	\$ 229.50
3079	WALLEGOOD INC	0642393570101017	10/25/2018	Bill/NF3	1/7/2019	12/17/2018	E1399	Water Circulating Pump	\$ 232.50
3080	WALLEGOOD INC	0642393570101017	10/25/2018	Bill/NF3	1/7/2019	12/17/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3081	WALLEGOOD INC	0642393570101017	10/25/2018	Bill/NF3	1/7/2019	12/17/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3082	WALLEGOOD INC	0642393570101017	10/25/2018	Bill/NF3	1/7/2019	12/17/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3083	WALLEGOOD INC	0642393570101017	10/25/2018	Bill/NF3	1/7/2019	12/17/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
3084	WALLEGOOD INC	0642393570101017	10/25/2018	Bill/NF3	2/18/2019	1/14/2019	E0855	Cervical Traction Unit	\$ 502.63
3085	WALLEGOOD INC	0642393570101017	10/25/2018	Bill/NF3	2/18/2019	1/14/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3086	WALLEGOOD INC	0642393570101017	10/25/2018	Bill/NF3	3/5/2019	1/28/2019	E0205	Heat lamp	\$ 259.65
3087	WALLEGOOD INC	0642393570101017	10/25/2018	Bill/NF3	3/5/2019	1/28/2019	E0730	TENS Unit	\$ 76.25
3088	WALLEGOOD INC	0642393570101017	10/25/2018	Bill/NF3	3/5/2019	1/28/2019	E0855	Cervical Traction Unit	\$ 502.63
3089	WALLEGOOD INC	0642393570101017	10/25/2018	Bill/NF3	3/5/2019	1/28/2019	E1399	Massager	\$ 229.50
3090	WALLEGOOD INC	0642393570101017	10/25/2018	Bill/NF3	3/5/2019	1/28/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3091	WALLEGOOD INC	0642393570101017	10/25/2018	Bill/NF3	3/5/2019	1/28/2019	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3092	WALLEGOOD INC	0642393570101017	10/25/2018	Bill/NF3	3/5/2019	1/28/2019	L3675	Shoulder Orthosis, Vest type	\$ 141.14
3093	WALLEGOOD INC	0075298740101019	10/26/2018	Bill/NF3	12/18/2018	11/8/2018	E1399	Water Circulating Pump	\$ 232.50
3094	WALLEGOOD INC	0075298740101019	10/26/2018	Bill/NF3	12/18/2018	11/8/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3095	WALLEGOOD INC	0075298740101019	10/26/2018	Bill/NF3	12/18/2018	11/8/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3096	WALLEGOOD INC	0075298740101019	10/26/2018	Bill/NF3	12/18/2018	11/8/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3097	WALLEGOOD INC	0075298740101019	10/26/2018	Bill/NF3	1/15/2019	12/18/2018	E0205	Heat lamp	\$ 259.65
3098	WALLEGOOD INC	0075298740101019	10/26/2018	Bill/NF3	1/15/2019	12/18/2018	E0730	TENS Unit	\$ 76.25
3099	WALLEGOOD INC	0075298740101019	10/26/2018	Bill/NF3	1/14/2019	12/18/2018	E0855	Cervical Traction Unit	\$ 502.63
3100	WALLEGOOD INC	0075298740101019	10/26/2018	Bill/NF3	1/15/2019	12/18/2018	E1399	Massager	\$ 229.50
3101	WALLEGOOD INC	0075298740101019	10/26/2018	Bill/NF3	3/22/2019	2/8/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3102	WALLEGOOD INC	0267895080101117	10/26/2018	Bill/NF3	12/31/2018	11/21/2018	E1399	Water Circulating Pump	\$ 232.50
3103	WALLEGOOD INC	0267895080101117	10/26/2018	Bill/NF3	12/31/2018	11/21/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3104	WALLEGOOD INC	0267895080101117	10/26/2018	Bill/NF3	12/31/2018	11/21/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3105	WALLEGOOD INC	0267895080101117	10/26/2018	Bill/NF3	12/31/2018	11/21/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3106	WALLEGOOD INC	0267895080101117	10/26/2018	Bill/NF3	1/10/2019	12/12/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3107	WALLEGOOD INC	0267895080101117	10/26/2018	Bill/NF3	1/10/2019	12/21/2018	E0205	Heat lamp	\$ 259.65
3108	WALLEGOOD INC	0267895080101117	10/26/2018	Bill/NF3	1/10/2019	12/21/2018	E0730	TENS Unit	\$ 76.25

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3109	WALLEGOOD INC	0267895080101117	10/26/2018	Bill/NF3	1/10/2019	12/21/2018	E1399	Massager	\$ 229.50
3110	WALLEGOOD INC	0267895080101117	10/26/2018	Bill/NF3	1/29/2019	12/21/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3111	WALLEGOOD INC	0500543070101088	10/26/2018	Bill/NF3	12/24/2018	11/12/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3112	WALLEGOOD INC	0500543070101088	10/26/2018	Bill/NF3	12/24/2018	11/12/2018	E1399	Water Circulating Pump	\$ 232.50
3113	WALLEGOOD INC	0500543070101088	10/26/2018	Bill/NF3	12/24/2018	11/12/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3114	WALLEGOOD INC	0500543070101088	10/26/2018	Bill/NF3	12/24/2018	11/12/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3115	WALLEGOOD INC	0500543070101088	10/26/2018	Bill/NF3	12/24/2018	11/12/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3116	WALLEGOOD INC	0500543070101088	10/26/2018	Bill/NF3	12/24/2018	11/12/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
3117	WALLEGOOD INC	0500543070101088	10/26/2018	Bill/NF3	3/1/2019	1/17/2019	E0855	Cervical Traction Unit	\$ 502.63
3118	WALLEGOOD INC	0500543070101088	10/26/2018	Bill/NF3	3/1/2019	1/17/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3119	WALLEGOOD INC	0177482860101101	10/27/2018	Bill/NF3	12/31/2018	11/19/2018	E0199	Mattress Pad	\$ 19.48
3120	WALLEGOOD INC	0177482860101101	10/27/2018	Bill/NF3	12/31/2018	11/19/2018	E1399	Orthopedic Car Seat	\$ 96.50
3121	WALLEGOOD INC	0177482860101101	10/27/2018	Bill/NF3	12/31/2018	11/19/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3122	WALLEGOOD INC	0177482860101101	10/27/2018	Bill/NF3	12/31/2018	11/19/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3123	WALLEGOOD INC	0177482860101101	10/27/2018	Bill/NF3	12/31/2018	11/19/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3124	WALLEGOOD INC	0177482860101101	10/27/2018	Bill/NF3	12/31/2018	11/19/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3125	WALLEGOOD INC	0177482860101101	10/27/2018	Bill/NF3	12/31/2018	11/20/2018	E0199	Mattress Pad	\$ 19.48
3126	WALLEGOOD INC	0177482860101101	10/27/2018	Bill/NF3	12/31/2018	11/20/2018	E1399	Miscellaneous DME	\$ 111.00
3127	WALLEGOOD INC	0177482860101101	10/27/2018	Bill/NF3	12/31/2018	11/20/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3128	WALLEGOOD INC	0177482860101101	10/27/2018	Bill/NF3	12/31/2018	11/20/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3129	WALLEGOOD INC	0177482860101101	10/27/2018	Bill/NF3	12/31/2018	11/20/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3130	WALLEGOOD INC	0177482860101101	10/27/2018	Bill/NF3	2/22/2019	1/13/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3131	WALLEGOOD INC	0177482860101101	10/27/2018	Bill/NF3	2/18/2019	1/15/2019	E0855	Cervical Traction Unit	\$ 502.63
3132	WALLEGOOD INC	0350692120101035	10/27/2018	Bill/NF3	12/18/2018	11/7/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3133	WALLEGOOD INC	0350692120101035	10/27/2018	Bill/NF3	12/18/2018	11/7/2018	E1399	Massager	\$ 229.50
3134	WALLEGOOD INC	0350692120101035	10/27/2018	Bill/NF3	12/18/2018	11/7/2018	E1399	Water Circulating Pump	\$ 232.50
3135	WALLEGOOD INC	0350692120101035	10/27/2018	Bill/NF3	12/18/2018	11/7/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3136	WALLEGOOD INC	0350692120101035	10/27/2018	Bill/NF3	12/18/2018	11/7/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3137	WALLEGOOD INC	0350692120101035	10/27/2018	Bill/NF3	12/18/2018	11/7/2018	L1930	Ankle Orthosis	\$ 194.00
3138	WALLEGOOD INC	0350692120101035	10/27/2018	Bill/NF3	12/24/2018	11/8/2018	E0199	Mattress Pad	\$ 19.48
3139	WALLEGOOD INC	0350692120101035	10/27/2018	Bill/NF3	12/24/2018	11/8/2018	E0205	Heat lamp	\$ 259.65
3140	WALLEGOOD INC	0350692120101035	10/27/2018	Bill/NF3	12/24/2018	11/8/2018	E1399	Massager	\$ 229.50
3141	WALLEGOOD INC	0350692120101035	10/27/2018	Bill/NF3	12/24/2018	11/8/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3142	WALLEGOOD INC	0350692120101035	10/27/2018	Bill/NF3	12/24/2018	11/8/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3143	WALLEGOOD INC	0350692120101035	10/27/2018	Bill/NF3	1/7/2019	12/11/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3144	WALLEGOOD INC	0510107450101049	10/27/2018	Bill/NF3	12/31/2018	11/19/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3145	WALLEGOOD INC	0510107450101049	10/27/2018	Bill/NF3	12/31/2018	11/19/2018	E0205	Heat lamp	\$ 259.65

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3146	WALLEGOOD INC	0510107450101049	10/27/2018	Bill/NF3	12/31/2018	11/19/2018	E1399	Massager	\$ 229.50
3147	WALLEGOOD INC	0510107450101049	10/27/2018	Bill/NF3	12/31/2018	11/19/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3148	WALLEGOOD INC	0510107450101049	10/27/2018	Bill/NF3	12/31/2018	11/19/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3149	WALLEGOOD INC	0626180670101017	10/27/2018	Bill/NF3	12/18/2018	11/8/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3150	WALLEGOOD INC	0626180670101017	10/27/2018	Bill/NF3	12/18/2018	11/8/2018	E0215	Electric Heating Pad	\$ 20.93
3151	WALLEGOOD INC	0626180670101017	10/27/2018	Bill/NF3	12/18/2018	11/8/2018	E1399	Massager	\$ 229.50
3152	WALLEGOOD INC	0626180670101017	10/27/2018	Bill/NF3	12/18/2018	11/8/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3153	WALLEGOOD INC	0626180670101017	10/27/2018	Bill/NF3	12/18/2018	11/8/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3154	WALLEGOOD INC	0626180670101017	10/27/2018	Bill/NF3	12/18/2018	11/8/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3155	WALLEGOOD INC	0626180670101017	10/27/2018	Bill/NF3	12/20/2018	11/8/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3156	WALLEGOOD INC	0626180670101017	10/27/2018	Bill/NF3	12/20/2018	11/8/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
3157	WALLEGOOD INC	0626180670101017	10/27/2018	Bill/NF3	12/24/2018	11/19/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
3158	WALLEGOOD INC	0626180670101017	10/27/2018	Bill/NF3	1/14/2019	12/28/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3159	WALLEGOOD INC	0189832450101091	10/29/2018	Bill/NF3	3/25/2019	2/15/2019	E0205	Heat lamp	\$ 259.65
3160	WALLEGOOD INC	0189832450101091	10/29/2018	Bill/NF3	3/25/2019	2/15/2019	E0730	TENS Unit	\$ 164.92
3161	WALLEGOOD INC	0189832450101091	10/29/2018	Bill/NF3	3/25/2019	2/15/2019	E1399	Massager	\$ 229.50
3162	WALLEGOOD INC	0189832450101091	10/29/2018	Bill/NF3	4/22/2019	3/18/2019	E0855	Cervical Traction Unit	\$ 502.63
3163	WALLEGOOD INC	0189832450101091	10/29/2018	Bill/NF3	4/22/2019	3/18/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3164	WALLEGOOD INC	0533439020101065	10/29/2018	Bill/NF3	1/22/2019	12/20/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3165	WALLEGOOD INC	0641402870101014	10/29/2018	Bill/NF3	1/14/2019	12/12/2018	E0205	Heat lamp	\$ 259.65
3166	WALLEGOOD INC	0641402870101014	10/29/2018	Bill/NF3	1/14/2019	12/12/2018	E1399	Massager	\$ 229.50
3167	WALLEGOOD INC	0641402870101014	10/29/2018	Bill/NF3	1/14/2019	12/12/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3168	WALLEGOOD INC	0641402870101014	10/29/2018	Bill/NF3	1/14/2019	12/12/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3169	WALLEGOOD INC	0599273620101022	10/30/2018	Bill/NF3	1/7/2019	12/6/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3170	WALLEGOOD INC	0599273620101022	10/30/2018	Bill/NF3	1/7/2019	12/6/2018	E0199	Mattress Pad	\$ 19.48
3171	WALLEGOOD INC	0599273620101022	10/30/2018	Bill/NF3	1/7/2019	12/6/2018	E1399	Orthopedic Car Seat	\$ 96.50
3172	WALLEGOOD INC	0599273620101022	10/30/2018	Bill/NF3	1/7/2019	12/6/2018	E1399	Water Circulating Pump	\$ 232.50
3173	WALLEGOOD INC	0599273620101022	10/30/2018	Bill/NF3	1/7/2019	12/6/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3174	WALLEGOOD INC	0599273620101022	10/30/2018	Bill/NF3	1/7/2019	12/6/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3175	WALLEGOOD INC	0599273620101022	10/30/2018	Bill/NF3	1/7/2019	12/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3176	WALLEGOOD INC	0599273620101022	10/30/2018	Bill/NF3	1/7/2019	12/6/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
3177	WALLEGOOD INC	0599273620101022	10/30/2018	Bill/NF3	1/22/2019	12/18/2018	E0205	Heat lamp	\$ 259.65
3178	WALLEGOOD INC	0599273620101022	10/30/2018	Bill/NF3	1/22/2019	12/18/2018	E0730	TENS Unit	\$ 76.25
3179	WALLEGOOD INC	0599273620101022	10/30/2018	Bill/NF3	1/22/2019	12/18/2018	MSSGE	Massager	\$ 229.50
3180	WALLEGOOD INC	0454001160101159	11/1/2018	Bill/NF3	12/31/2018	11/19/2018	E0205	Heat lamp	\$ 259.65
3181	WALLEGOOD INC	0454001160101159	11/1/2018	Bill/NF3	12/31/2018	11/19/2018	E1399	Massager	\$ 229.50
3182	WALLEGOOD INC	0454001160101159	11/1/2018	Bill/NF3	12/31/2018	11/19/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3183	WALLEGOOD INC	0454001160101159	11/1/2018	Bill/NF3	12/31/2018	11/19/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3184	WALLEGOOD INC	0454001160101159	11/1/2018	Bill/NF3	1/7/2019	11/29/2018	E0205	Heat lamp	\$ 259.65
3185	WALLEGOOD INC	0454001160101159	11/1/2018	Bill/NF3	1/7/2019	11/29/2018	E1399	Massager	\$ 229.50
3186	WALLEGOOD INC	0454001160101159	11/1/2018	Bill/NF3	1/7/2019	11/29/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3187	WALLEGOOD INC	0454001160101159	11/1/2018	Bill/NF3	1/7/2019	11/29/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3188	WALLEGOOD INC	0454001160101159	11/1/2018	Bill/NF3	2/18/2019	1/8/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3189	WALLEGOOD INC	0022461860101177	11/2/2018	Bill/NF3	12/26/2018	11/9/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3190	WALLEGOOD INC	0022461860101177	11/2/2018	Bill/NF3	12/31/2018	11/20/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3191	WALLEGOOD INC	0022461860101177	11/2/2018	Bill/NF3	12/31/2018	11/20/2018	E0205	Heat lamp	\$ 259.65
3192	WALLEGOOD INC	0022461860101177	11/2/2018	Bill/NF3	12/31/2018	11/20/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3193	WALLEGOOD INC	0022461860101177	11/2/2018	Bill/NF3	12/31/2018	11/20/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3194	WALLEGOOD INC	0022461860101177	11/2/2018	Bill/NF3	12/31/2018	11/20/2018	MSSGE	Massager	\$ 229.50
3195	WALLEGOOD INC	0022461860101177	11/2/2018	Bill/NF3	1/7/2019	11/29/2018	E0855	Cervical Traction Unit	\$ 502.63
3196	WALLEGOOD INC	0022461860101177	11/2/2018	Bill/NF3	1/22/2019	12/24/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3197	WALLEGOOD INC	0542446650101033	11/2/2018	Bill/NF3	1/2/2019	11/21/2018	E0199	Mattress Pad	\$ 19.48
3198	WALLEGOOD INC	0542446650101033	11/2/2018	Bill/NF3	1/2/2019	11/21/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3199	WALLEGOOD INC	0542446650101033	11/2/2018	Bill/NF3	1/2/2019	11/21/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3200	WALLEGOOD INC	0542446650101033	11/2/2018	Bill/NF3	1/2/2019	11/21/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3201	WALLEGOOD INC	0542446650101033	11/2/2018	Bill/NF3	1/2/2019	11/21/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3202	WALLEGOOD INC	0232607030101085	11/4/2018	Bill/NF3	1/14/2019	12/5/2018	E0199	Mattress Pad	\$ 19.48
3203	WALLEGOOD INC	0232607030101085	11/4/2018	Bill/NF3	1/14/2019	12/5/2018	E1399	Orthopedic Car Seat	\$ 96.50
3204	WALLEGOOD INC	0232607030101085	11/4/2018	Bill/NF3	1/14/2019	12/5/2018	E1399	Miscellaneous DME	\$ 111.00
3205	WALLEGOOD INC	0232607030101085	11/4/2018	Bill/NF3	1/14/2019	12/5/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3206	WALLEGOOD INC	0232607030101085	11/4/2018	Bill/NF3	1/14/2019	12/5/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3207	WALLEGOOD INC	0232607030101085	11/4/2018	Bill/NF3	1/14/2019	12/5/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3208	WALLEGOOD INC	0426542010101100	11/5/2018	Bill/NF3	12/31/2018	11/20/2018	E1399	Water Circulating Pump	\$ 232.50
3209	WALLEGOOD INC	0426542010101100	11/5/2018	Bill/NF3	12/31/2018	11/20/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3210	WALLEGOOD INC	0426542010101100	11/5/2018	Bill/NF3	12/31/2018	11/20/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3211	WALLEGOOD INC	0426542010101100	11/5/2018	Bill/NF3	12/31/2018	11/20/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3212	WALLEGOOD INC	0426542010101100	11/5/2018	Bill/NF3	1/10/2019	12/12/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3213	WALLEGOOD INC	0426542010101100	11/5/2018	Bill/NF3	1/29/2019	12/24/2018	E0205	Heat lamp	\$ 259.65
3214	WALLEGOOD INC	0426542010101100	11/5/2018	Bill/NF3	1/29/2019	12/24/2018	E0730	TENS Unit	\$ 76.25
3215	WALLEGOOD INC	0426542010101100	11/5/2018	Bill/NF3	1/10/2019	12/24/2018	E0855	Cervical Traction Unit	\$ 502.63
3216	WALLEGOOD INC	0426542010101100	11/5/2018	Bill/NF3	1/29/2019	12/24/2018	E1399	Massager	\$ 229.50
3217	WALLEGOOD INC	0509992800101028	11/5/2018	Bill/NF3	1/7/2019	11/28/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3218	WALLEGOOD INC	0509992800101028	11/5/2018	Bill/NF3	1/7/2019	11/28/2018	E0205	Heat lamp	\$ 259.65
3219	WALLEGOOD INC	0509992800101028	11/5/2018	Bill/NF3	1/7/2019	11/28/2018	E1399	Massager	\$ 229.50



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3220	WALLEGOOD INC	0509992800101028	11/5/2018	Bill/NF3	1/7/2019	11/28/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3221	WALLEGOOD INC	0509992800101028	11/5/2018	Bill/NF3	1/7/2019	11/28/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3222	WALLEGOOD INC	0509992800101028	11/5/2018	Bill/NF3	1/22/2019	12/28/2018	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3223	WALLEGOOD INC	0610501100101020	11/5/2018	Bill/NF3	1/22/2019	12/26/2018	E0205	Heat lamp	\$ 259.65
3224	WALLEGOOD INC	0610501100101020	11/5/2018	Bill/NF3	1/22/2019	12/26/2018	E0730	TENS Unit	\$ 76.25
3225	WALLEGOOD INC	0610501100101020	11/5/2018	Bill/NF3	1/22/2019	12/26/2018	E1399	Massager	\$ 229.50
3226	WALLEGOOD INC	0610501100101020	11/5/2018	Bill/NF3	1/7/2019	12/26/2018	E1399	Water Circulating Pump	\$ 232.50
3227	WALLEGOOD INC	0610501100101020	11/5/2018	Bill/NF3	1/7/2019	12/26/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3228	WALLEGOOD INC	0610501100101020	11/5/2018	Bill/NF3	1/7/2019	12/26/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
3229	WALLEGOOD INC	0610501100101020	11/5/2018	Bill/NF3	3/25/2019	2/13/2019	E0855	Cervical Traction Unit	\$ 502.63
3230	WALLEGOOD INC	0610501100101020	11/5/2018	Bill/NF3	3/25/2019	2/13/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3231	WALLEGOOD INC	0493873200101016	11/6/2018	Bill/NF3	12/31/2018	11/19/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3232	WALLEGOOD INC	0493873200101016	11/6/2018	Bill/NF3	12/31/2018	11/19/2018	E0849	Cervical Traction Unit	\$ 371.70
3233	WALLEGOOD INC	0493873200101016	11/6/2018	Bill/NF3	12/31/2018	11/19/2018	E0900	Pelvic Traction Unit	\$ 78.54
3234	WALLEGOOD INC	0493873200101016	11/6/2018	Bill/NF3	12/31/2018	11/19/2018	E1399	Massager	\$ 229.50
3235	WALLEGOOD INC	0493873200101016	11/6/2018	Bill/NF3	12/31/2018	11/19/2018	E1399	Water Circulating Pump	\$ 232.50
3236	WALLEGOOD INC	0493873200101016	11/6/2018	Bill/NF3	12/31/2018	11/19/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3237	WALLEGOOD INC	0493873200101016	11/6/2018	Bill/NF3	12/31/2018	11/19/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3238	WALLEGOOD INC	0493873200101016	11/6/2018	Bill/NF3	12/31/2018	11/19/2018	L2630	Pelvic Control Band & Belt	\$ 255.07
3239	WALLEGOOD INC	0180309470101087	11/7/2018	Bill/NF3	1/14/2019	12/13/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3240	WALLEGOOD INC	0180309470101087	11/7/2018	Bill/NF3	1/14/2019	12/13/2018	E0199	Mattress Pad	\$ 19.48
3241	WALLEGOOD INC	0180309470101087	11/7/2018	Bill/NF3	1/14/2019	12/13/2018	E1399	Water Circulating Pump	\$ 232.50
3242	WALLEGOOD INC	0180309470101087	11/7/2018	Bill/NF3	1/14/2019	12/13/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3243	WALLEGOOD INC	0180309470101087	11/7/2018	Bill/NF3	1/14/2019	12/13/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3244	WALLEGOOD INC	0180309470101087	11/7/2018	Bill/NF3	1/14/2019	12/13/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3245	WALLEGOOD INC	0180309470101087	11/7/2018	Bill/NF3	1/14/2019	12/13/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3246	WALLEGOOD INC	0180309470101087	11/7/2018	Bill/NF3	1/14/2019	12/13/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
3247	WALLEGOOD INC	0180309470101087	11/7/2018	Bill/NF3	3/5/2019	1/24/2019	E0855	Cervical Traction Unit	\$ 502.63
3248	WALLEGOOD INC	0180309470101087	11/7/2018	Bill/NF3	3/8/2019	1/24/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3249	WALLEGOOD INC	0180309470101087	11/7/2018	Bill/NF3	3/5/2019	2/1/2019	E0205	Heat lamp	\$ 259.65
3250	WALLEGOOD INC	0180309470101087	11/7/2018	Bill/NF3	3/5/2019	2/1/2019	E0730	TENS Unit	\$ 76.25
3251	WALLEGOOD INC	0180309470101087	11/7/2018	Bill/NF3	3/5/2019	2/1/2019	E1399	Massager	\$ 229.50
3252	WALLEGOOD INC	0180309470101087	11/7/2018	Bill/NF3	4/22/2019	3/12/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3253	WALLEGOOD INC	0180309470101087	11/7/2018	Bill/NF3	4/22/2019	3/12/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3254	WALLEGOOD INC	0456124170101023	11/7/2018	Bill/NF3	1/7/2019	11/28/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3255	WALLEGOOD INC	0456124170101023	11/7/2018	Bill/NF3	1/7/2019	11/28/2018	E0205	Heat lamp	\$ 259.65
3256	WALLEGOOD INC	0456124170101023	11/7/2018	Bill/NF3	1/7/2019	11/28/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3257	WALLEGOOD INC	0456124170101023	11/7/2018	Bill/NF3	1/7/2019	11/28/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3258	WALLEGOOD INC	0456124170101023	11/7/2018	Bill/NF3	1/7/2019	11/28/2018	MSSGE	Massager	\$ 229.50
3259	WALLEGOOD INC	0456124170101023	11/7/2018	Bill/NF3	3/1/2019	1/16/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3260	WALLEGOOD INC	0284577200101172	11/9/2018	Bill/NF3	1/7/2019	11/26/2018	E1399	Water Circulating Pump	\$ 232.50
3261	WALLEGOOD INC	0284577200101172	11/9/2018	Bill/NF3	1/7/2019	11/26/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3262	WALLEGOOD INC	0284577200101172	11/9/2018	Bill/NF3	1/7/2019	11/26/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3263	WALLEGOOD INC	0284577200101172	11/9/2018	Bill/NF3	1/7/2019	11/26/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
3264	WALLEGOOD INC	0308710080101085	11/9/2018	Bill/NF3	1/7/2019	11/26/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3265	WALLEGOOD INC	0308710080101085	11/9/2018	Bill/NF3	1/7/2019	11/26/2018	E0205	Heat lamp	\$ 259.65
3266	WALLEGOOD INC	0308710080101085	11/9/2018	Bill/NF3	1/7/2019	11/26/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3267	WALLEGOOD INC	0308710080101085	11/9/2018	Bill/NF3	1/7/2019	11/26/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3268	WALLEGOOD INC	0308710080101085	11/9/2018	Bill/NF3	2/18/2019	1/10/2019	E0855	Cervical Traction Unit	\$ 502.63
3269	WALLEGOOD INC	0528507720101028	11/9/2018	Bill/NF3	1/7/2019	11/27/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3270	WALLEGOOD INC	0528507720101028	11/9/2018	Bill/NF3	1/7/2019	11/27/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3271	WALLEGOOD INC	0528507720101028	11/9/2018	Bill/NF3	1/7/2019	11/27/2018	E0199	Mattress Pad	\$ 19.48
3272	WALLEGOOD INC	0528507720101028	11/9/2018	Bill/NF3	1/7/2019	11/27/2018	E0205	Heat lamp	\$ 259.65
3273	WALLEGOOD INC	0528507720101028	11/9/2018	Bill/NF3	1/7/2019	11/27/2018	E1399	Massager	\$ 229.50
3274	WALLEGOOD INC	0528507720101028	11/9/2018	Bill/NF3	1/7/2019	11/27/2018	E1399	Massager	\$ 229.50
3275	WALLEGOOD INC	0528507720101028	11/9/2018	Bill/NF3	1/7/2019	11/27/2018	E1399	Water Circulating Pump	\$ 232.50
3276	WALLEGOOD INC	0528507720101028	11/9/2018	Bill/NF3	1/7/2019	11/27/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3277	WALLEGOOD INC	0528507720101028	11/9/2018	Bill/NF3	1/7/2019	11/27/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3278	WALLEGOOD INC	0528507720101028	11/9/2018	Bill/NF3	1/7/2019	11/27/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3279	WALLEGOOD INC	0528507720101028	11/9/2018	Bill/NF3	1/7/2019	11/27/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3280	WALLEGOOD INC	0528507720101028	11/9/2018	Bill/NF3	1/7/2019	11/27/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3281	WALLEGOOD INC	0124790860101010	11/10/2018	Bill/NF3	1/2/2019	11/20/2018	E0199	Mattress Pad	\$ 19.48
3282	WALLEGOOD INC	0124790860101010	11/10/2018	Bill/NF3	1/2/2019	11/20/2018	E1399	Miscellaneous DME	\$ 111.00
3283	WALLEGOOD INC	0124790860101010	11/10/2018	Bill/NF3	1/2/2019	11/20/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3284	WALLEGOOD INC	0124790860101010	11/10/2018	Bill/NF3	1/2/2019	11/20/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3285	WALLEGOOD INC	0124790860101010	11/10/2018	Bill/NF3	1/2/2019	11/20/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3286	WALLEGOOD INC	0124790860101010	11/10/2018	Bill/NF3	1/2/2019	11/20/2018	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
3287	WALLEGOOD INC	0124790860101010	11/10/2018	Bill/NF3	1/7/2019	11/23/2018	E0199	Mattress Pad	\$ 19.48
3288	WALLEGOOD INC	0124790860101010	11/10/2018	Bill/NF3	1/7/2019	11/23/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3289	WALLEGOOD INC	0124790860101010	11/10/2018	Bill/NF3	1/7/2019	11/23/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3290	WALLEGOOD INC	0124790860101010	11/10/2018	Bill/NF3	1/7/2019	11/23/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3291	WALLEGOOD INC	0124790860101010	11/10/2018	Bill/NF3	1/7/2019	11/23/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3292	WALLEGOOD INC	0124790860101010	11/10/2018	Bill/NF3	3/1/2019	1/9/2019	E0205	Heat lamp	\$ 259.65
3293	WALLEGOOD INC	0124790860101010	11/10/2018	Bill/NF3	3/1/2019	1/9/2019	E0730	TENS Unit	\$ 76.25

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3294	WALLEGOOD INC	0124790860101010	11/10/2018	Bill/NF3	3/1/2019	1/9/2019	E1399	Massager	\$ 229.50
3295	WALLEGOOD INC	0124790860101010	11/10/2018	Bill/NF3	3/1/2019	1/9/2019	E1399	Water Circulating Pump	\$ 232.50
3296	WALLEGOOD INC	0124790860101010	11/10/2018	Bill/NF3	3/1/2019	1/15/2019	E0855	Cervical Traction Unit	\$ 502.63
3297	WALLEGOOD INC	0124790860101010	11/10/2018	Bill/NF3	2/25/2019	1/15/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3298	WALLEGOOD INC	0609123200101025	11/10/2018	Bill/NF3	1/7/2019	11/28/2018	E1300	Whirlpool	\$ 126.00
3299	WALLEGOOD INC	0609123200101025	11/10/2018	Bill/NF3	1/7/2019	11/28/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3300	WALLEGOOD INC	0609123200101025	11/10/2018	Bill/NF3	2/18/2019	1/8/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3301	WALLEGOOD INC	0609123200101025	11/10/2018	Bill/NF3	3/18/2019	2/6/2019	E0205	Heat lamp	\$ 259.65
3302	WALLEGOOD INC	0609123200101025	11/10/2018	Bill/NF3	3/18/2019	2/6/2019	E0730	TENS Unit	\$ 76.25
3303	WALLEGOOD INC	0609123200101025	11/10/2018	Bill/NF3	3/18/2019	2/6/2019	E1399	Massager	\$ 229.50
3304	WALLEGOOD INC	0609123200101025	11/10/2018	Bill/NF3	3/18/2019	2/6/2019	E1399	Water Circulating Pump	\$ 232.50
3305	WALLEGOOD INC	0302764070101056	11/11/2018	Bill/NF3	12/31/2018	11/20/2018	E0199	Mattress Pad	\$ 19.48
3306	WALLEGOOD INC	0302764070101056	11/11/2018	Bill/NF3	12/31/2018	11/20/2018	E1399	Orthopedic Car Seat	\$ 96.50
3307	WALLEGOOD INC	0302764070101056	11/11/2018	Bill/NF3	12/31/2018	11/20/2018	E1399	Miscellaneous DME	\$ 111.00
3308	WALLEGOOD INC	0302764070101056	11/11/2018	Bill/NF3	12/31/2018	11/20/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3309	WALLEGOOD INC	0302764070101056	11/11/2018	Bill/NF3	12/31/2018	11/20/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3310	WALLEGOOD INC	0302764070101056	11/11/2018	Bill/NF3	12/31/2018	11/20/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3311	WALLEGOOD INC	0302764070101056	11/11/2018	Bill/NF3	12/31/2018	11/20/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3312	WALLEGOOD INC	0302764070101056	11/11/2018	Bill/NF3	3/12/2019	1/30/2019	E0855	Cervical Traction Unit	\$ 502.63
3313	WALLEGOOD INC	0302764070101056	11/11/2018	Bill/NF3	3/15/2019	1/30/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3314	WALLEGOOD INC	0302764070101056	11/11/2018	Bill/NF3	3/12/2019	1/30/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3315	WALLEGOOD INC	0302764070101056	11/11/2018	Bill/NF3	4/15/2019	3/5/2019	E0205	Heat lamp	\$ 259.65
3316	WALLEGOOD INC	0302764070101056	11/11/2018	Bill/NF3	4/15/2019	3/5/2019	E0730	TENS Unit	\$ 76.25
3317	WALLEGOOD INC	0302764070101056	11/11/2018	Bill/NF3	4/15/2019	3/5/2019	E1399	Massager	\$ 229.50
3318	WALLEGOOD INC	0302764070101056	11/11/2018	Bill/NF3	4/15/2019	3/5/2019	E1399	Water Circulating Pump	\$ 232.50
3319	WALLEGOOD INC	0297040630101044	11/14/2018	Bill/NF3	1/14/2019	12/5/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3320	WALLEGOOD INC	0297040630101044	11/14/2018	Bill/NF3	1/14/2019	12/5/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3321	WALLEGOOD INC	0297040630101044	11/14/2018	Bill/NF3	1/14/2019	12/5/2018	E0199	Mattress Pad	\$ 19.48
3322	WALLEGOOD INC	0297040630101044	11/14/2018	Bill/NF3	1/14/2019	12/5/2018	E0272	Mattress foam rubber	\$ 155.52
3323	WALLEGOOD INC	0297040630101044	11/14/2018	Bill/NF3	1/14/2019	12/5/2018	E1399	Orthopedic Car Seat	\$ 96.50
3324	WALLEGOOD INC	0297040630101044	11/14/2018	Bill/NF3	1/14/2019	12/5/2018	E1399	Water Circulating Pump	\$ 232.50
3325	WALLEGOOD INC	0297040630101044	11/14/2018	Bill/NF3	1/14/2019	12/5/2018	E1399	Water Circulating Pump	\$ 232.50
3326	WALLEGOOD INC	0297040630101044	11/14/2018	Bill/NF3	1/14/2019	12/5/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3327	WALLEGOOD INC	0297040630101044	11/14/2018	Bill/NF3	1/14/2019	12/5/2018	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
3328	WALLEGOOD INC	0297040630101044	11/14/2018	Bill/NF3	1/14/2019	12/5/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3329	WALLEGOOD INC	0297040630101044	11/14/2018	Bill/NF3	1/14/2019	12/5/2018	L0180	Cervical Collar, 2-piece	\$ 230.00
3330	WALLEGOOD INC	0297040630101044	11/14/2018	Bill/NF3	1/14/2019	12/5/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3331	WALLEGOOD INC	0297040630101044	11/14/2018	Bill/NF3	1/14/2019	12/5/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3332	WALLEGOOD INC	0297040630101044	11/14/2018	Bill/NF3	1/14/2019	12/5/2018	L1820	Knee Orthosis	\$ 110.00
3333	WALLEGOOD INC	0297040630101044	11/14/2018	Bill/NF3	1/14/2019	12/5/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
3334	WALLEGOOD INC	0297040630101044	11/14/2018	Bill/NF3	1/14/2019	12/5/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
3335	WALLEGOOD INC	0546400920101022	11/16/2018	Bill/NF3	1/7/2019	11/29/2018	E0199	Mattress Pad	\$ 19.48
3336	WALLEGOOD INC	0546400920101022	11/16/2018	Bill/NF3	1/7/2019	11/29/2018	E1399	Orthopedic Car Seat	\$ 96.50
3337	WALLEGOOD INC	0546400920101022	11/16/2018	Bill/NF3	1/7/2019	11/29/2018	E1399	Whirlpool	\$ 126.00
3338	WALLEGOOD INC	0546400920101022	11/16/2018	Bill/NF3	1/7/2019	11/29/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3339	WALLEGOOD INC	0546400920101022	11/16/2018	Bill/NF3	1/7/2019	11/29/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3340	WALLEGOOD INC	0546400920101022	11/16/2018	Bill/NF3	1/7/2019	11/29/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3341	WALLEGOOD INC	0546400920101022	11/16/2018	Bill/NF3	2/18/2019	1/8/2019	E0205	Heat lamp	\$ 259.65
3342	WALLEGOOD INC	0546400920101022	11/16/2018	Bill/NF3	2/18/2019	1/8/2019	E0730	TENS Unit	\$ 76.25
3343	WALLEGOOD INC	0546400920101022	11/16/2018	Bill/NF3	2/18/2019	1/8/2019	E1399	Massager	\$ 229.50
3344	WALLEGOOD INC	0546400920101022	11/16/2018	Bill/NF3	2/18/2019	1/8/2019	E1399	Water Circulating Pump	\$ 232.50
3345	WALLEGOOD INC	0546400920101022	11/16/2018	Bill/NF3	2/18/2019	1/8/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3346	WALLEGOOD INC	0546400920101022	11/16/2018	Bill/NF3	2/18/2019	1/8/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3347	WALLEGOOD INC	0546400920101022	11/16/2018	Bill/NF3	5/28/2019	4/16/2019	E0855	Cervical Traction Unit	\$ 502.63
3348	WALLEGOOD INC	0274424180101033	11/18/2018	Bill/NF3	2/11/2019	12/31/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3349	WALLEGOOD INC	0274424180101033	11/18/2018	Bill/NF3	2/11/2019	12/31/2018	E0199	Mattress Pad	\$ 19.48
3350	WALLEGOOD INC	0274424180101033	11/18/2018	Bill/NF3	2/11/2019	12/31/2018	E1399	Massager	\$ 229.50
3351	WALLEGOOD INC	0274424180101033	11/18/2018	Bill/NF3	2/11/2019	12/31/2018	E1399	Water Circulating Pump	\$ 232.50
3352	WALLEGOOD INC	0274424180101033	11/18/2018	Bill/NF3	2/11/2019	12/31/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3353	WALLEGOOD INC	0586690680101011	11/18/2018	Bill/NF3	1/7/2019	11/29/2018	E0199	Mattress Pad	\$ 19.48
3354	WALLEGOOD INC	0586690680101011	11/18/2018	Bill/NF3	1/7/2019	11/29/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3355	WALLEGOOD INC	0586690680101011	11/18/2018	Bill/NF3	1/7/2019	11/29/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3356	WALLEGOOD INC	0586690680101011	11/18/2018	Bill/NF3	1/7/2019	11/29/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3357	WALLEGOOD INC	0315571750101032	11/19/2018	Bill/NF3	1/7/2019	11/27/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3358	WALLEGOOD INC	0315571750101032	11/19/2018	Bill/NF3	1/7/2019	11/27/2018	E0272	Mattress foam rubber	\$ 155.52
3359	WALLEGOOD INC	0315571750101032	11/19/2018	Bill/NF3	1/7/2019	11/27/2018	E1399	Water Circulating Pump	\$ 232.50
3360	WALLEGOOD INC	0315571750101032	11/19/2018	Bill/NF3	1/7/2019	11/27/2018	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
3361	WALLEGOOD INC	0315571750101032	11/19/2018	Bill/NF3	1/7/2019	11/27/2018	L0180	Cervical Collar, 2-piece	\$ 230.00
3362	WALLEGOOD INC	0315571750101032	11/19/2018	Bill/NF3	1/7/2019	11/27/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3363	WALLEGOOD INC	0315571750101032	11/19/2018	Bill/NF3	2/18/2019	1/10/2019	E0205	Heat lamp	\$ 259.65
3364	WALLEGOOD INC	0315571750101032	11/19/2018	Bill/NF3	2/18/2019	1/10/2019	E0730	TENS Unit	\$ 76.25
3365	WALLEGOOD INC	0315571750101032	11/19/2018	Bill/NF3	2/18/2019	1/10/2019	E1399	Massager	\$ 229.50
3366	WALLEGOOD INC	0315571750101032	11/19/2018	Bill/NF3	2/18/2019	2/1/2019	E0855	Cervical Traction Unit	\$ 502.63
3367	WALLEGOOD INC	0328417380101080	11/20/2018	Bill/NF3	1/18/2019	12/7/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3368	WALLEGOOD INC	0328417380101080	11/20/2018	Bill/NF3	1/18/2019	12/7/2018	E0199	Mattress Pad	\$ 19.48
3369	WALLEGOOD INC	0328417380101080	11/20/2018	Bill/NF3	1/18/2019	12/7/2018	E1399	Orthopedic Car Seat	\$ 96.50
3370	WALLEGOOD INC	0328417380101080	11/20/2018	Bill/NF3	1/18/2019	12/7/2018	E1399	Water Circulating Pump	\$ 232.50
3371	WALLEGOOD INC	0328417380101080	11/20/2018	Bill/NF3	1/18/2019	12/7/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3372	WALLEGOOD INC	0328417380101080	11/20/2018	Bill/NF3	1/18/2019	12/7/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3373	WALLEGOOD INC	0328417380101080	11/20/2018	Bill/NF3	1/18/2019	12/7/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3374	WALLEGOOD INC	0328417380101080	11/20/2018	Bill/NF3	2/4/2019	1/3/2019	E0205	Heat lamp	\$ 259.65
3375	WALLEGOOD INC	0328417380101080	11/20/2018	Bill/NF3	2/4/2019	1/3/2019	E0730	TENS Unit	\$ 76.25
3376	WALLEGOOD INC	0328417380101080	11/20/2018	Bill/NF3	2/4/2019	1/3/2019	E1399	Massager	\$ 229.50
3377	WALLEGOOD INC	0328417380101080	11/20/2018	Bill/NF3	3/5/2019	1/24/2019	E0855	Cervical Traction Unit	\$ 502.63
3378	WALLEGOOD INC	0328417380101080	11/20/2018	Bill/NF3	3/8/2019	1/24/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3379	WALLEGOOD INC	0517682880101051	11/21/2018	Bill/NF3	1/14/2019	12/6/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3380	WALLEGOOD INC	0517682880101051	11/21/2018	Bill/NF3	1/14/2019	12/6/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3381	WALLEGOOD INC	0517682880101051	11/21/2018	Bill/NF3	1/14/2019	12/6/2018	E0199	Mattress Pad	\$ 19.48
3382	WALLEGOOD INC	0517682880101051	11/21/2018	Bill/NF3	1/14/2019	12/6/2018	E0199	Mattress Pad	\$ 19.48
3383	WALLEGOOD INC	0517682880101051	11/21/2018	Bill/NF3	1/14/2019	12/6/2018	E1399	Orthopedic Car Seat	\$ 96.50
3384	WALLEGOOD INC	0517682880101051	11/21/2018	Bill/NF3	1/14/2019	12/6/2018	E1399	Water Circulating Pump	\$ 232.50
3385	WALLEGOOD INC	0517682880101051	11/21/2018	Bill/NF3	1/14/2019	12/6/2018	E1399	Water Circulating Pump	\$ 232.50
3386	WALLEGOOD INC	0517682880101051	11/21/2018	Bill/NF3	1/14/2019	12/6/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3387	WALLEGOOD INC	0517682880101051	11/21/2018	Bill/NF3	1/14/2019	12/6/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3388	WALLEGOOD INC	0517682880101051	11/21/2018	Bill/NF3	1/14/2019	12/6/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3389	WALLEGOOD INC	0517682880101051	11/21/2018	Bill/NF3	1/14/2019	12/6/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3390	WALLEGOOD INC	0517682880101051	11/21/2018	Bill/NF3	1/14/2019	12/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3391	WALLEGOOD INC	0517682880101051	11/21/2018	Bill/NF3	1/14/2019	12/6/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3392	WALLEGOOD INC	0517682880101051	11/21/2018	Bill/NF3	1/14/2019	12/6/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
3393	WALLEGOOD INC	0517682880101051	11/21/2018	Bill/NF3	2/26/2019	1/16/2019	E0205	Heat lamp	\$ 259.65
3394	WALLEGOOD INC	0517682880101051	11/21/2018	Bill/NF3	2/26/2019	1/16/2019	E0730	TENS Unit	\$ 76.25
3395	WALLEGOOD INC	0517682880101051	11/21/2018	Bill/NF3	2/26/2019	1/16/2019	E1399	Massager	\$ 229.50
3396	WALLEGOOD INC	0517682880101051	11/21/2018	Bill/NF3	3/5/2019	1/28/2019	E0855	Cervical Traction Unit	\$ 502.63
3397	WALLEGOOD INC	0517682880101051	11/21/2018	Bill/NF3	3/5/2019	1/28/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3398	WALLEGOOD INC	0517682880101051	11/21/2018	Bill/NF3	3/12/2019	1/29/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3399	WALLEGOOD INC	0524329120101100	11/22/2018	Bill/NF3	2/25/2019	1/17/2019	E0900	Pelvic Traction Unit	\$ 78.54
3400	WALLEGOOD INC	0524329120101100	11/22/2018	Bill/NF3	2/25/2019	1/17/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3401	WALLEGOOD INC	0524329120101100	11/22/2018	Bill/NF3	2/25/2019	1/17/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3402	WALLEGOOD INC	0524329120101100	11/22/2018	Bill/NF3	2/25/2019	1/17/2019	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3403	WALLEGOOD INC	0524329120101100	11/22/2018	Bill/NF3	2/25/2019	1/17/2019	L2630	Pelvic Control Band & Belt	\$ 255.07
3404	WALLEGOOD INC	0538308780101018	11/23/2018	Bill/NF3	1/14/2019	12/4/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3405	WALLEGOOD INC	0538308780101018	11/23/2018	Bill/NF3	1/14/2019	12/4/2018	E0205	Heat lamp	\$ 259.65
3406	WALLEGOOD INC	0538308780101018	11/23/2018	Bill/NF3	1/14/2019	12/4/2018	E0215	Electric Heating Pad	\$ 20.93
3407	WALLEGOOD INC	0538308780101018	11/23/2018	Bill/NF3	1/14/2019	12/4/2018	E1399	Massager	\$ 229.50
3408	WALLEGOOD INC	0538308780101018	11/23/2018	Bill/NF3	1/14/2019	12/20/2018	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3409	WALLEGOOD INC	0538308780101018	11/23/2018	Bill/NF3	2/26/2019	1/15/2019	E0855	Cervical Traction Unit	\$ 502.63
3410	WALLEGOOD INC	0538308780101018	11/23/2018	Bill/NF3	2/26/2019	1/22/2019	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
3411	WALLEGOOD INC	0538308780101018	11/23/2018	Bill/NF3	3/1/2019	1/22/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3412	WALLEGOOD INC	0480767690101012	11/24/2018	Bill/NF3	1/28/2019	12/19/2018	E0199	Mattress Pad	\$ 19.48
3413	WALLEGOOD INC	0480767690101012	11/24/2018	Bill/NF3	1/28/2019	12/19/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3414	WALLEGOOD INC	0480767690101012	11/24/2018	Bill/NF3	1/28/2019	12/19/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3415	WALLEGOOD INC	0480767690101012	11/24/2018	Bill/NF3	1/28/2019	12/19/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3416	WALLEGOOD INC	0480767690101012	11/24/2018	Bill/NF3	3/1/2019	1/17/2019	E0855	Cervical Traction Unit	\$ 502.63
3417	WALLEGOOD INC	0480767690101012	11/24/2018	Bill/NF3	4/15/2019	3/8/2019	E0205	Heat lamp	\$ 259.65
3418	WALLEGOOD INC	0480767690101012	11/24/2018	Bill/NF3	4/15/2019	3/8/2019	E0730	TENS Unit	\$ 76.25
3419	WALLEGOOD INC	0480767690101012	11/24/2018	Bill/NF3	4/15/2019	3/8/2019	E1399	Massager	\$ 229.50
3420	WALLEGOOD INC	0480767690101012	11/24/2018	Bill/NF3	4/15/2019	3/8/2019	E1399	Water Circulating Pump	\$ 232.50
3421	WALLEGOOD INC	0632206300101010	11/25/2018	Bill/NF3	3/19/2019	2/8/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3422	WALLEGOOD INC	0632206300101010	11/25/2018	Bill/NF3	3/19/2019	2/8/2019	E0900	Pelvic Traction Unit	\$ 78.54
3423	WALLEGOOD INC	0632206300101010	11/25/2018	Bill/NF3	3/19/2019	2/8/2019	E1399	Massager	\$ 229.50
3424	WALLEGOOD INC	0632206300101010	11/25/2018	Bill/NF3	3/19/2019	2/8/2019	E1399	Water Circulating Pump	\$ 232.50
3425	WALLEGOOD INC	0632206300101010	11/25/2018	Bill/NF3	3/19/2019	2/8/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3426	WALLEGOOD INC	0632206300101010	11/25/2018	Bill/NF3	3/19/2019	2/8/2019	L0452	Thoracic Lumbar Sacral Orthosis, Custom-Fit	\$ 330.85
3427	WALLEGOOD INC	0632206300101010	11/25/2018	Bill/NF3	3/19/2019	2/8/2019	L2630	Pelvic Control Band & Belt	\$ 255.07
3428	WALLEGOOD INC	0301772710101049	11/26/2018	Bill/NF3	1/29/2019	12/21/2018	E0199	Mattress Pad	\$ 19.48
3429	WALLEGOOD INC	0301772710101049	11/26/2018	Bill/NF3	1/30/2019	12/21/2018	E0199	Mattress Pad	\$ 19.48
3430	WALLEGOOD INC	0301772710101049	11/26/2018	Bill/NF3	1/29/2019	12/21/2018	E1399	Orthopedic Car Seat	\$ 96.50
3431	WALLEGOOD INC	0301772710101049	11/26/2018	Bill/NF3	1/29/2019	12/21/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3432	WALLEGOOD INC	0301772710101049	11/26/2018	Bill/NF3	1/30/2019	12/21/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3433	WALLEGOOD INC	0301772710101049	11/26/2018	Bill/NF3	1/29/2019	12/21/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3434	WALLEGOOD INC	0301772710101049	11/26/2018	Bill/NF3	1/30/2019	12/21/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3435	WALLEGOOD INC	0301772710101049	11/26/2018	Bill/NF3	1/29/2019	12/21/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3436	WALLEGOOD INC	0301772710101049	11/26/2018	Bill/NF3	5/20/2019	4/11/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3437	WALLEGOOD INC	0145661590101080	11/27/2018	Bill/NF3	1/14/2019	12/5/2018	E0199	Mattress Pad	\$ 19.48
3438	WALLEGOOD INC	0145661590101080	11/27/2018	Bill/NF3	1/14/2019	12/5/2018	E1399	Orthopedic Car Seat	\$ 96.50
3439	WALLEGOOD INC	0145661590101080	11/27/2018	Bill/NF3	1/14/2019	12/5/2018	E1399	Water Circulating Pump	\$ 232.50
3440	WALLEGOOD INC	0145661590101080	11/27/2018	Bill/NF3	1/14/2019	12/5/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3441	WALLEGOOD INC	0145661590101080	11/27/2018	Bill/NF3	1/14/2019	12/5/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3442	WALLEGOOD INC	0145661590101080	11/27/2018	Bill/NF3	1/14/2019	12/5/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3443	WALLEGOOD INC	0145661590101080	11/27/2018	Bill/NF3	1/14/2019	12/5/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
3444	WALLEGOOD INC	0145661590101080	11/27/2018	Bill/NF3	2/4/2019	1/3/2019	E0205	Heat lamp	\$ 259.65
3445	WALLEGOOD INC	0145661590101080	11/27/2018	Bill/NF3	2/4/2019	1/3/2019	E0730	TENS Unit	\$ 76.25
3446	WALLEGOOD INC	0145661590101080	11/27/2018	Bill/NF3	2/4/2019	1/3/2019	E1399	Massager	\$ 229.50
3447	WALLEGOOD INC	0145661590101080	11/27/2018	Bill/NF3	3/5/2019	1/25/2019	E0855	Cervical Traction Unit	\$ 502.63
3448	WALLEGOOD INC	0145661590101080	11/27/2018	Bill/NF3	3/5/2019	1/25/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3449	WALLEGOOD INC	0558486130101048	11/28/2018	Bill/NF3	4/29/2019	3/19/2019	E0205	Heat lamp	\$ 259.65
3450	WALLEGOOD INC	0558486130101048	11/28/2018	Bill/NF3	4/29/2019	3/19/2019	E1399	Miscellaneous DME	\$ 134.93
3451	WALLEGOOD INC	0558486130101048	11/28/2018	Bill/NF3	4/29/2019	3/19/2019	E1399	Massager	\$ 229.50
3452	WALLEGOOD INC	0317808010101032	11/29/2018	Bill/NF3	1/29/2019	12/20/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3453	WALLEGOOD INC	0317808010101032	11/29/2018	Bill/NF3	1/29/2019	12/20/2018	E0205	Heat lamp	\$ 259.65
3454	WALLEGOOD INC	0317808010101032	11/29/2018	Bill/NF3	1/29/2019	12/20/2018	E0215	Electric Heating Pad	\$ 20.93
3455	WALLEGOOD INC	0317808010101032	11/29/2018	Bill/NF3	1/29/2019	12/20/2018	E1399	Massager	\$ 229.50
3456	WALLEGOOD INC	0317808010101032	11/29/2018	Bill/NF3	3/5/2019	1/24/2019	E0855	Cervical Traction Unit	\$ 502.63
3457	WALLEGOOD INC	0317808010101032	11/29/2018	Bill/NF3	3/26/2019	2/13/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3458	WALLEGOOD INC	0550210850101030	11/30/2018	Bill/NF3	1/22/2019	12/13/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3459	WALLEGOOD INC	0550210850101030	11/30/2018	Bill/NF3	1/22/2019	12/13/2018	E0199	Mattress Pad	\$ 19.48
3460	WALLEGOOD INC	0550210850101030	11/30/2018	Bill/NF3	1/22/2019	12/13/2018	E1399	Water Circulating Pump	\$ 232.50
3461	WALLEGOOD INC	0550210850101030	11/30/2018	Bill/NF3	1/22/2019	12/13/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3462	WALLEGOOD INC	0550210850101030	11/30/2018	Bill/NF3	1/22/2019	12/13/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3463	WALLEGOOD INC	0550210850101030	11/30/2018	Bill/NF3	1/22/2019	12/13/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3464	WALLEGOOD INC	0550210850101030	11/30/2018	Bill/NF3	1/22/2019	12/13/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3465	WALLEGOOD INC	0550210850101030	11/30/2018	Bill/NF3	1/22/2019	12/13/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
3466	WALLEGOOD INC	0550210850101030	11/30/2018	Bill/NF3	3/1/2019	1/17/2019	E0855	Cervical Traction Unit	\$ 502.63
3467	WALLEGOOD INC	0550210850101030	11/30/2018	Bill/NF3	3/4/2019	1/17/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3468	WALLEGOOD INC	0550210850101030	11/30/2018	Bill/NF3	3/1/2019	2/7/2019	E0205	Heat lamp	\$ 259.65
3469	WALLEGOOD INC	0550210850101030	11/30/2018	Bill/NF3	3/1/2019	2/7/2019	E0730	TENS Unit	\$ 76.25
3470	WALLEGOOD INC	0550210850101030	11/30/2018	Bill/NF3	3/1/2019	2/7/2019	E1399	Massager	\$ 229.50
3471	WALLEGOOD INC	0175161480101111	12/1/2018	Bill/NF3	3/18/2019	2/6/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3472	WALLEGOOD INC	0175161480101111	12/1/2018	Bill/NF3	3/21/2019	2/6/2019	E0900	Pelvic Traction Unit	\$ 78.54
3473	WALLEGOOD INC	0175161480101111	12/1/2018	Bill/NF3	3/18/2019	2/6/2019	E1399	Massager	\$ 229.50
3474	WALLEGOOD INC	0175161480101111	12/1/2018	Bill/NF3	3/21/2019	2/6/2019	E1399	Water Circulating Pump	\$ 232.50
3475	WALLEGOOD INC	0175161480101111	12/1/2018	Bill/NF3	3/18/2019	2/6/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3476	WALLEGOOD INC	0175161480101111	12/1/2018	Bill/NF3	3/18/2019	2/6/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3477	WALLEGOOD INC	0175161480101111	12/1/2018	Bill/NF3	3/21/2019	2/6/2019	L2630	Pelvic Control Band & Belt	\$ 255.07
3478	WALLEGOOD INC	0215648750101112	12/1/2018	Bill/NF3	1/22/2019	12/10/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3479	WALLEGOOD INC	0215648750101112	12/1/2018	Bill/NF3	1/22/2019	12/10/2018	E1399	Orthopedic Car Seat	\$ 96.50
3480	WALLEGOOD INC	0215648750101112	12/1/2018	Bill/NF3	1/22/2019	12/10/2018	E1399	Massager	\$ 229.50
3481	WALLEGOOD INC	0215648750101112	12/1/2018	Bill/NF3	1/22/2019	12/10/2018	E1399	Water Circulating Pump	\$ 232.50
3482	WALLEGOOD INC	0215648750101112	12/1/2018	Bill/NF3	1/22/2019	12/10/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3483	WALLEGOOD INC	0215648750101112	12/1/2018	Bill/NF3	1/22/2019	12/10/2018	L0452	Thoracic Lumbar Sacral Orthosis, Custom-Fit	\$ 330.85
3484	WALLEGOOD INC	0215648750101112	12/1/2018	Bill/NF3	1/22/2019	12/10/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3485	WALLEGOOD INC	0324949750101054	12/1/2018	Bill/NF3	2/11/2019	1/7/2019	E1399	Water Circulating Pump	\$ 232.50
3486	WALLEGOOD INC	0324949750101054	12/1/2018	Bill/NF3	2/11/2019	1/7/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3487	WALLEGOOD INC	0324949750101054	12/1/2018	Bill/NF3	2/11/2019	1/7/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3488	WALLEGOOD INC	0324949750101054	12/1/2018	Bill/NF3	2/11/2019	1/7/2019	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3489	WALLEGOOD INC	0324949750101054	12/1/2018	Bill/NF3	3/5/2019	1/24/2019	E0855	Cervical Traction Unit	\$ 502.63
3490	WALLEGOOD INC	0324949750101054	12/1/2018	Bill/NF3	3/5/2019	1/24/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3491	WALLEGOOD INC	0324949750101054	12/1/2018	Bill/NF3	3/5/2019	1/28/2019	E0205	Heat lamp	\$ 259.65
3492	WALLEGOOD INC	0324949750101054	12/1/2018	Bill/NF3	3/5/2019	1/28/2019	E0730	TENS Unit	\$ 76.25
3493	WALLEGOOD INC	0324949750101054	12/1/2018	Bill/NF3	3/5/2019	1/28/2019	E1399	Massager	\$ 229.50
3494	WALLEGOOD INC	0641316550101013	12/4/2018	Bill/NF3	2/4/2019	12/29/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3495	WALLEGOOD INC	0641316550101013	12/4/2018	Bill/NF3	2/4/2019	12/29/2018	E0199	Mattress Pad	\$ 19.48
3496	WALLEGOOD INC	0641316550101013	12/4/2018	Bill/NF3	2/4/2019	12/29/2018	E1399	Water Circulating Pump	\$ 232.50
3497	WALLEGOOD INC	0641316550101013	12/4/2018	Bill/NF3	2/4/2019	12/29/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3498	WALLEGOOD INC	0641316550101013	12/4/2018	Bill/NF3	2/4/2019	12/29/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3499	WALLEGOOD INC	0641316550101013	12/4/2018	Bill/NF3	2/4/2019	12/29/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3500	WALLEGOOD INC	0641316550101013	12/4/2018	Bill/NF3	2/4/2019	12/29/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3501	WALLEGOOD INC	0641316550101013	12/4/2018	Bill/NF3	2/4/2019	12/29/2018	L3670	Shoulder Orthosis	\$ 111.07
3502	WALLEGOOD INC	0641316550101013	12/4/2018	Bill/NF3	4/8/2019	2/26/2019	E0855	Cervical Traction Unit	\$ 502.63
3503	WALLEGOOD INC	0641316550101013	12/4/2018	Bill/NF3	4/8/2019	2/26/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3504	WALLEGOOD INC	0641316550101013	12/4/2018	Bill/NF3	4/12/2019	2/26/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3505	WALLEGOOD INC	0641316550101013	12/4/2018	Bill/NF3	4/8/2019	3/4/2019	E0205	Heat lamp	\$ 259.65
3506	WALLEGOOD INC	0641316550101013	12/4/2018	Bill/NF3	4/8/2019	3/4/2019	E0730	TENS Unit	\$ 76.25
3507	WALLEGOOD INC	0641316550101013	12/4/2018	Bill/NF3	4/8/2019	3/4/2019	E1399	Massager	\$ 229.50
3508	WALLEGOOD INC	0571857590101038	12/5/2018	Bill/NF3	1/30/2019	12/14/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3509	WALLEGOOD INC	0571857590101038	12/5/2018	Bill/NF3	1/30/2019	12/14/2018	E1399	Water Circulating Pump	\$ 232.50
3510	WALLEGOOD INC	0571857590101038	12/5/2018	Bill/NF3	1/30/2019	12/14/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3511	WALLEGOOD INC	0571857590101038	12/5/2018	Bill/NF3	1/30/2019	12/14/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3512	WALLEGOOD INC	0571857590101038	12/5/2018	Bill/NF3	1/30/2019	12/14/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3513	WALLEGOOD INC	0571857590101038	12/5/2018	Bill/NF3	1/30/2019	12/14/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3514	WALLEGOOD INC	0571857590101038	12/5/2018	Bill/NF3	1/30/2019	12/14/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
3515	WALLEGOOD INC	0571857590101038	12/5/2018	Bill/NF3	3/5/2019	1/25/2019	E0855	Cervical Traction Unit	\$ 502.63



Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3516	WALLEGOOD INC	0571857590101038	12/5/2018	Bill/NF3	3/5/2019	1/25/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3517	WALLEGOOD INC	0571857590101038	12/5/2018	Bill/NF3	3/25/2019	2/18/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3518	WALLEGOOD INC	0571857590101038	12/5/2018	Bill/NF3	3/28/2019	2/27/2019	E0205	Heat lamp	\$ 259.65
3519	WALLEGOOD INC	0571857590101038	12/5/2018	Bill/NF3	3/28/2019	2/27/2019	E0730	TENS Unit	\$ 76.25
3520	WALLEGOOD INC	0571857590101038	12/5/2018	Bill/NF3	3/28/2019	2/27/2019	E1399	Massager	\$ 229.50
3521	WALLEGOOD INC	0571857590101038	12/5/2018	Bill/NF3	3/28/2019	2/27/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3522	WALLEGOOD INC	0642550960101010	12/5/2018	Bill/NF3	5/20/2019	4/9/2019	E0205	Heat lamp	\$ 259.65
3523	WALLEGOOD INC	0642550960101010	12/5/2018	Bill/NF3	5/20/2019	4/9/2019	E0855	Cervical Traction Unit	\$ 502.63
3524	WALLEGOOD INC	0642550960101010	12/5/2018	Bill/NF3	5/20/2019	4/9/2019	E1399	Miscellaneous DME	\$ 134.93
3525	WALLEGOOD INC	0642550960101010	12/5/2018	Bill/NF3	5/20/2019	4/9/2019	E1399	Massager	\$ 229.50
3526	WALLEGOOD INC	0642550960101010	12/5/2018	Bill/NF3	5/20/2019	4/9/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3527	WALLEGOOD INC	0494163200101037	12/10/2018	Bill/NF3	2/13/2019	12/19/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3528	WALLEGOOD INC	0494163200101037	12/10/2018	Bill/NF3	2/13/2019	12/19/2018	E0199	Mattress Pad	\$ 19.48
3529	WALLEGOOD INC	0494163200101037	12/10/2018	Bill/NF3	2/13/2019	12/19/2018	E1399	Orthopedic Car Seat	\$ 96.50
3530	WALLEGOOD INC	0494163200101037	12/10/2018	Bill/NF3	2/13/2019	12/19/2018	E1399	Water Circulating Pump	\$ 232.50
3531	WALLEGOOD INC	0494163200101037	12/10/2018	Bill/NF3	2/13/2019	12/19/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3532	WALLEGOOD INC	0494163200101037	12/10/2018	Bill/NF3	2/13/2019	12/19/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3533	WALLEGOOD INC	0494163200101037	12/10/2018	Bill/NF3	2/13/2019	12/19/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3534	WALLEGOOD INC	0494163200101037	12/10/2018	Bill/NF3	2/13/2019	12/19/2018	L3675	Shoulder Orthosis, Vest type	\$ 141.14
3535	WALLEGOOD INC	0494163200101037	12/10/2018	Bill/NF3	3/5/2019	1/24/2019	E0855	Cervical Traction Unit	\$ 502.63
3536	WALLEGOOD INC	0494163200101037	12/10/2018	Bill/NF3	3/5/2019	1/24/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3537	WALLEGOOD INC	0574107030101025	12/10/2018	Bill/NF3	1/29/2019	12/20/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3538	WALLEGOOD INC	0574107030101025	12/10/2018	Bill/NF3	1/29/2019	12/20/2018	E0205	Heat lamp	\$ 259.65
3539	WALLEGOOD INC	0574107030101025	12/10/2018	Bill/NF3	1/29/2019	12/20/2018	E0215	Electric Heating Pad	\$ 20.93
3540	WALLEGOOD INC	0574107030101025	12/10/2018	Bill/NF3	1/29/2019	12/20/2018	E1399	Massager	\$ 229.50
3541	WALLEGOOD INC	0574107030101025	12/10/2018	Bill/NF3	1/29/2019	12/20/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3542	WALLEGOOD INC	0574107030101025	12/10/2018	Bill/NF3	1/29/2019	12/20/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3543	WALLEGOOD INC	0574107030101025	12/10/2018	Bill/NF3	2/18/2019	1/9/2019	E0855	Cervical Traction Unit	\$ 502.63
3544	WALLEGOOD INC	0229849990101011	12/11/2018	Bill/NF3	1/29/2019	12/19/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3545	WALLEGOOD INC	0229849990101011	12/11/2018	Bill/NF3	2/7/2019	12/19/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3546	WALLEGOOD INC	0229849990101011	12/11/2018	Bill/NF3	1/29/2019	12/19/2018	E0272	Mattress foam rubber	\$ 155.52
3547	WALLEGOOD INC	0229849990101011	12/11/2018	Bill/NF3	2/7/2019	12/19/2018	E0272	Mattress foam rubber	\$ 155.52
3548	WALLEGOOD INC	0229849990101011	12/11/2018	Bill/NF3	1/29/2019	12/19/2018	E1399	Orthopedic Car Seat	\$ 96.50
3549	WALLEGOOD INC	0229849990101011	12/11/2018	Bill/NF3	1/29/2019	12/19/2018	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
3550	WALLEGOOD INC	0229849990101011	12/11/2018	Bill/NF3	2/7/2019	12/19/2018	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
3551	WALLEGOOD INC	0229849990101011	12/11/2018	Bill/NF3	1/29/2019	12/19/2018	L0180	Cervical Collar, 2-piece	\$ 230.00
3552	WALLEGOOD INC	0229849990101011	12/11/2018	Bill/NF3	2/7/2019	12/19/2018	L0180	Cervical Collar, 2-piece	\$ 230.00

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3553	WALLEGOOD INC	0229849990101011	12/11/2018	Bill/NF3	1/29/2019	12/19/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3554	WALLEGOOD INC	0229849990101011	12/11/2018	Bill/NF3	2/7/2019	12/19/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3555	WALLEGOOD INC	0229849990101011	12/11/2018	Bill/NF3	3/26/2019	2/15/2019	E0855	Cervical Traction Unit	\$ 502.63
3556	WALLEGOOD INC	0229849990101011	12/11/2018	Bill/NF3	3/26/2019	2/15/2019	E0855	Cervical Traction Unit	\$ 502.63
3557	WALLEGOOD INC	0229849990101011	12/11/2018	Bill/NF3	3/25/2019	2/15/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3558	WALLEGOOD INC	0229849990101011	12/11/2018	Bill/NF3	3/25/2019	2/15/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3559	WALLEGOOD INC	0229849990101011	12/11/2018	Bill/NF3	4/15/2019	3/8/2019	E0205	Heat lamp	\$ 259.65
3560	WALLEGOOD INC	0229849990101011	12/11/2018	Bill/NF3	4/15/2019	3/8/2019	E0730	TENS Unit	\$ 76.25
3561	WALLEGOOD INC	0229849990101011	12/11/2018	Bill/NF3	4/15/2019	3/8/2019	E1399	Massager	\$ 229.50
3562	WALLEGOOD INC	0229849990101011	12/11/2018	Bill/NF3	4/15/2019	3/8/2019	E1399	Water Circulating Pump	\$ 232.50
3563	WALLEGOOD INC	0229849990101011	12/11/2018	Bill/NF3	5/16/2019	3/28/2019	E0205	Heat lamp	\$ 259.65
3564	WALLEGOOD INC	0229849990101011	12/11/2018	Bill/NF3	5/16/2019	3/28/2019	E0730	TENS Unit	\$ 76.25
3565	WALLEGOOD INC	0229849990101011	12/11/2018	Bill/NF3	5/16/2019	3/28/2019	E1399	Massager	\$ 229.50
3566	WALLEGOOD INC	0229849990101011	12/11/2018	Bill/NF3	5/16/2019	3/28/2019	E1399	Water Circulating Pump	\$ 232.50
3567	WALLEGOOD INC	0623202070101026	12/11/2018	Bill/NF3	1/29/2019	12/21/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3568	WALLEGOOD INC	0623202070101026	12/11/2018	Bill/NF3	1/29/2019	12/21/2018	E0205	Heat lamp	\$ 259.65
3569	WALLEGOOD INC	0623202070101026	12/11/2018	Bill/NF3	1/29/2019	12/21/2018	E0215	Electric Heating Pad	\$ 20.93
3570	WALLEGOOD INC	0623202070101026	12/11/2018	Bill/NF3	1/29/2019	12/21/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3571	WALLEGOOD INC	0623202070101026	12/11/2018	Bill/NF3	1/29/2019	12/21/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3572	WALLEGOOD INC	0623202070101026	12/11/2018	Bill/NF3	2/18/2019	1/11/2019	E0855	Cervical Traction Unit	\$ 502.63
3573	WALLEGOOD INC	0339997160101118	12/12/2018	Bill/NF3	2/11/2019	1/7/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3574	WALLEGOOD INC	0339997160101118	12/12/2018	Bill/NF3	2/11/2019	1/7/2019	E0199	Mattress Pad	\$ 19.48
3575	WALLEGOOD INC	0339997160101118	12/12/2018	Bill/NF3	2/11/2019	1/7/2019	E1399	Orthopedic Car Seat	\$ 96.50
3576	WALLEGOOD INC	0339997160101118	12/12/2018	Bill/NF3	2/11/2019	1/7/2019	E1399	Water Circulating Pump	\$ 232.50
3577	WALLEGOOD INC	0339997160101118	12/12/2018	Bill/NF3	2/11/2019	1/7/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3578	WALLEGOOD INC	0339997160101118	12/12/2018	Bill/NF3	2/11/2019	1/7/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3579	WALLEGOOD INC	0339997160101118	12/12/2018	Bill/NF3	2/11/2019	1/7/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3580	WALLEGOOD INC	0339997160101118	12/12/2018	Bill/NF3	2/11/2019	1/7/2019	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3581	WALLEGOOD INC	0339997160101118	12/12/2018	Bill/NF3	3/12/2019	1/29/2019	E0205	Heat lamp	\$ 259.65
3582	WALLEGOOD INC	0339997160101118	12/12/2018	Bill/NF3	3/12/2019	1/29/2019	E0730	TENS Unit	\$ 76.25
3583	WALLEGOOD INC	0339997160101118	12/12/2018	Bill/NF3	3/12/2019	1/29/2019	E0855	Cervical Traction Unit	\$ 502.63
3584	WALLEGOOD INC	0339997160101118	12/12/2018	Bill/NF3	3/12/2019	1/29/2019	E1399	Massager	\$ 229.50
3585	WALLEGOOD INC	0339997160101118	12/12/2018	Bill/NF3	3/12/2019	1/29/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3586	WALLEGOOD INC	0339997160101118	12/12/2018	Bill/NF3	3/12/2019	1/29/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3587	WALLEGOOD INC	0433783580101036	12/13/2018	Bill/NF3	3/15/2019	1/31/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3588	WALLEGOOD INC	0353895960101067	12/14/2018	Bill/NF3	2/11/2019	1/2/2019	E0205	Heat lamp	\$ 259.65
3589	WALLEGOOD INC	0353895960101067	12/14/2018	Bill/NF3	2/11/2019	1/2/2019	E0272	Mattress foam rubber	\$ 155.52

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3590	WALLEGOOD INC	0353895960101067	12/14/2018	Bill/NF3	2/11/2019	1/2/2019	E1399	Massager	\$ 229.50
3591	WALLEGOOD INC	0353895960101067	12/14/2018	Bill/NF3	2/11/2019	1/2/2019	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
3592	WALLEGOOD INC	0353895960101067	12/14/2018	Bill/NF3	2/11/2019	1/2/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3593	WALLEGOOD INC	0353895960101067	12/14/2018	Bill/NF3	2/11/2019	1/2/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3594	WALLEGOOD INC	0109699580101102	12/16/2018	Bill/NF3	2/11/2019	1/7/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3595	WALLEGOOD INC	0109699580101102	12/16/2018	Bill/NF3	2/11/2019	1/7/2019	E0272	Mattress foam rubber	\$ 155.52
3596	WALLEGOOD INC	0109699580101102	12/16/2018	Bill/NF3	2/11/2019	1/7/2019	E1399	Water Circulating Pump	\$ 232.50
3597	WALLEGOOD INC	0109699580101102	12/16/2018	Bill/NF3	2/11/2019	1/7/2019	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
3598	WALLEGOOD INC	0109699580101102	12/16/2018	Bill/NF3	2/11/2019	1/7/2019	L0180	Cervical Collar, 2-piece	\$ 230.00
3599	WALLEGOOD INC	0109699580101102	12/16/2018	Bill/NF3	2/11/2019	1/7/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3600	WALLEGOOD INC	0109699580101102	12/16/2018	Bill/NF3	2/11/2019	1/7/2019	L1820	Knee Orthosis	\$ 110.00
3601	WALLEGOOD INC	0109699580101102	12/16/2018	Bill/NF3	3/5/2019	1/24/2019	E0855	Cervical Traction Unit	\$ 502.63
3602	WALLEGOOD INC	0109699580101102	12/16/2018	Bill/NF3	3/5/2019	1/24/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3603	WALLEGOOD INC	0109699580101102	12/16/2018	Bill/NF3	3/5/2019	1/24/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3604	WALLEGOOD INC	0109699580101102	12/16/2018	Bill/NF3	4/15/2019	3/5/2019	E0205	Heat lamp	\$ 259.65
3605	WALLEGOOD INC	0109699580101102	12/16/2018	Bill/NF3	4/15/2019	3/5/2019	E0730	TENS Unit	\$ 76.25
3606	WALLEGOOD INC	0109699580101102	12/16/2018	Bill/NF3	4/15/2019	3/5/2019	E1399	Massager	\$ 229.50
3607	WALLEGOOD INC	0183815050101138	12/17/2018	Bill/NF3	3/18/2019	1/31/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3608	WALLEGOOD INC	0490682330101041	12/17/2018	Bill/NF3	2/18/2019	1/14/2019	E1399	Water Circulating Pump	\$ 232.50
3609	WALLEGOOD INC	0490682330101041	12/17/2018	Bill/NF3	2/18/2019	1/14/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3610	WALLEGOOD INC	0490682330101041	12/17/2018	Bill/NF3	2/18/2019	1/14/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3611	WALLEGOOD INC	0490682330101041	12/17/2018	Bill/NF3	2/18/2019	1/14/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3612	WALLEGOOD INC	0150289820101092	12/18/2018	Bill/NF3	4/1/2019	2/19/2019	E0205	Heat lamp	\$ 259.65
3613	WALLEGOOD INC	0150289820101092	12/18/2018	Bill/NF3	4/1/2019	2/19/2019	E1399	Miscellaneous DME	\$ 164.92
3614	WALLEGOOD INC	0150289820101092	12/18/2018	Bill/NF3	4/1/2019	2/19/2019	E1399	Massager	\$ 229.50
3615	WALLEGOOD INC	0150289820101092	12/18/2018	Bill/NF3	4/22/2019	3/18/2019	E0855	Cervical Traction Unit	\$ 502.63
3616	WALLEGOOD INC	0150289820101092	12/18/2018	Bill/NF3	4/22/2019	3/18/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3617	WALLEGOOD INC	0364266750101112	12/18/2018	Bill/NF3	2/4/2019	12/26/2018	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3618	WALLEGOOD INC	0364266750101112	12/18/2018	Bill/NF3	2/4/2019	12/26/2018	E0199	Mattress Pad	\$ 19.48
3619	WALLEGOOD INC	0364266750101112	12/18/2018	Bill/NF3	2/4/2019	12/26/2018	E1399	Water Circulating Pump	\$ 232.50
3620	WALLEGOOD INC	0364266750101112	12/18/2018	Bill/NF3	2/4/2019	12/26/2018	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3621	WALLEGOOD INC	0364266750101112	12/18/2018	Bill/NF3	2/4/2019	12/26/2018	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3622	WALLEGOOD INC	0364266750101112	12/18/2018	Bill/NF3	2/4/2019	12/26/2018	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3623	WALLEGOOD INC	0364266750101112	12/18/2018	Bill/NF3	2/4/2019	12/26/2018	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3624	WALLEGOOD INC	0364266750101112	12/18/2018	Bill/NF3	2/4/2019	12/26/2018	L3670	Shoulder Orthosis	\$ 111.07
3625	WALLEGOOD INC	0517624870101030	12/21/2018	Bill/NF3	2/18/2019	1/10/2019	E0205	Heat lamp	\$ 259.65
3626	WALLEGOOD INC	0517624870101030	12/21/2018	Bill/NF3	2/18/2019	1/10/2019	E1399	Massager	\$ 229.50

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3627	WALLEGOOD INC	0517624870101030	12/21/2018	Bill/NF3	2/18/2019	1/10/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3628	WALLEGOOD INC	0517624870101030	12/21/2018	Bill/NF3	2/18/2019	1/10/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3629	WALLEGOOD INC	0517624870101030	12/21/2018	Bill/NF3	2/18/2019	1/10/2019	L3710	Elbow Orthosis	\$ 77.00
3630	WALLEGOOD INC	0517624870101030	12/21/2018	Bill/NF3	4/15/2019	3/11/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3631	WALLEGOOD INC	0409643750101101	12/26/2018	Bill/NF3	3/1/2019	1/16/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3632	WALLEGOOD INC	0409643750101101	12/26/2018	Bill/NF3	3/1/2019	1/16/2019	E0199	Mattress Pad	\$ 19.48
3633	WALLEGOOD INC	0409643750101101	12/26/2018	Bill/NF3	3/1/2019	1/16/2019	E1399	Orthopedic Car Seat	\$ 96.50
3634	WALLEGOOD INC	0409643750101101	12/26/2018	Bill/NF3	3/1/2019	1/16/2019	E1399	Water Circulating Pump	\$ 232.50
3635	WALLEGOOD INC	0409643750101101	12/26/2018	Bill/NF3	3/1/2019	1/16/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3636	WALLEGOOD INC	0409643750101101	12/26/2018	Bill/NF3	3/1/2019	1/16/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3637	WALLEGOOD INC	0409643750101101	12/26/2018	Bill/NF3	3/1/2019	1/16/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3638	WALLEGOOD INC	0409643750101101	12/26/2018	Bill/NF3	3/1/2019	1/16/2019	L3675	Shoulder Orthosis, Vest type	\$ 141.14
3639	WALLEGOOD INC	0409643750101101	12/26/2018	Bill/NF3	4/1/2019	2/21/2019	E0205	Heat lamp	\$ 259.65
3640	WALLEGOOD INC	0409643750101101	12/26/2018	Bill/NF3	4/1/2019	2/21/2019	E0730	TENS Unit	\$ 76.25
3641	WALLEGOOD INC	0409643750101101	12/26/2018	Bill/NF3	4/1/2019	2/21/2019	E0855	Cervical Traction Unit	\$ 502.63
3642	WALLEGOOD INC	0409643750101101	12/26/2018	Bill/NF3	4/1/2019	2/21/2019	E1399	Massager	\$ 229.50
3643	WALLEGOOD INC	0409643750101101	12/26/2018	Bill/NF3	4/1/2019	2/21/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3644	WALLEGOOD INC	0339863100101040	12/27/2018	Bill/NF3	3/5/2019	1/15/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3645	WALLEGOOD INC	0339863100101040	12/27/2018	Bill/NF3	3/5/2019	1/15/2019	E0199	Mattress Pad	\$ 19.48
3646	WALLEGOOD INC	0339863100101040	12/27/2018	Bill/NF3	3/5/2019	1/15/2019	E1399	Orthopedic Car Seat	\$ 96.50
3647	WALLEGOOD INC	0339863100101040	12/27/2018	Bill/NF3	3/5/2019	1/15/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3648	WALLEGOOD INC	0339863100101040	12/27/2018	Bill/NF3	3/5/2019	1/15/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3649	WALLEGOOD INC	0339863100101040	12/27/2018	Bill/NF3	3/5/2019	1/15/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3650	WALLEGOOD INC	0339863100101040	12/27/2018	Bill/NF3	3/5/2019	1/15/2019	L1820	Knee Orthosis	\$ 110.00
3651	WALLEGOOD INC	0339863100101040	12/27/2018	Bill/NF3	3/5/2019	1/15/2019	L3710	Elbow Orthosis	\$ 77.00
3652	WALLEGOOD INC	0339863100101040	12/27/2018	Bill/NF3	4/1/2019	2/25/2019	E0205	Heat lamp	\$ 259.65
3653	WALLEGOOD INC	0339863100101040	12/27/2018	Bill/NF3	4/1/2019	2/25/2019	E0730	TENS Unit	\$ 76.25
3654	WALLEGOOD INC	0339863100101040	12/27/2018	Bill/NF3	4/1/2019	2/25/2019	E1399	Water Circulating Pump	\$ 232.50
3655	WALLEGOOD INC	0339863100101040	12/27/2018	Bill/NF3	4/1/2019	2/25/2019	MSSGE	Massager	\$ 229.50
3656	WALLEGOOD INC	0339863100101040	12/27/2018	Bill/NF3	4/1/2019	2/28/2019	E0855	Cervical Traction Unit	\$ 502.63
3657	WALLEGOOD INC	0339863100101040	12/27/2018	Bill/NF3	4/1/2019	2/28/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3658	WALLEGOOD INC	0339863100101040	12/27/2018	Bill/NF3	4/2/2019	2/28/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3659	WALLEGOOD INC	0586872530101017	12/27/2018	Bill/NF3	2/18/2019	1/8/2019	E0215	Electric Heating Pad	\$ 20.93
3660	WALLEGOOD INC	0586872530101017	12/27/2018	Bill/NF3	2/18/2019	1/8/2019	MSSGE	Massager	\$ 229.50
3661	WALLEGOOD INC	0530394510101021	12/29/2018	Bill/NF3	3/5/2019	1/23/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3662	WALLEGOOD INC	0530394510101021	12/29/2018	Bill/NF3	3/5/2019	1/23/2019	E1399	Water Circulating Pump	\$ 232.50
3663	WALLEGOOD INC	0530394510101021	12/29/2018	Bill/NF3	3/5/2019	1/23/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00



Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3664	WALLEGOOD INC	0530394510101021	12/29/2018	Bill/NF3	3/5/2019	1/23/2019	L3670	Shoulder Orthosis	\$ 111.07
3665	WALLEGOOD INC	0530394510101021	12/29/2018	Bill/NF3	3/5/2019	1/23/2019	L3710	Elbow Orthosis	\$ 77.00
3666	WALLEGOOD INC	0530394510101021	12/29/2018	Bill/NF3	4/1/2019	2/19/2019	E0855	Cervical Traction Unit	\$ 502.63
3667	WALLEGOOD INC	0530394510101021	12/29/2018	Bill/NF3	4/22/2019	3/13/2019	E0205	Heat lamp	\$ 259.65
3668	WALLEGOOD INC	0530394510101021	12/29/2018	Bill/NF3	4/22/2019	3/13/2019	E0730	TENS Unit	\$ 76.25
3669	WALLEGOOD INC	0530394510101021	12/29/2018	Bill/NF3	4/22/2019	3/13/2019	E1399	Massager	\$ 229.50
3670	WALLEGOOD INC	0635880770101010	12/31/2018	Bill/NF3	3/4/2019	1/21/2019	E0199	Mattress Pad	\$ 19.48
3671	WALLEGOOD INC	0635880770101010	12/31/2018	Bill/NF3	3/4/2019	1/21/2019	E1399	Water Circulating Pump	\$ 232.50
3672	WALLEGOOD INC	0635880770101010	12/31/2018	Bill/NF3	3/4/2019	1/21/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3673	WALLEGOOD INC	0635880770101010	12/31/2018	Bill/NF3	4/2/2019	2/20/2019	E0205	Heat lamp	\$ 259.65
3674	WALLEGOOD INC	0635880770101010	12/31/2018	Bill/NF3	4/2/2019	2/20/2019	E0730	TENS Unit	\$ 76.25
3675	WALLEGOOD INC	0635880770101010	12/31/2018	Bill/NF3	4/2/2019	2/20/2019	E1399	Massager	\$ 229.50
3676	WALLEGOOD INC	0635880770101010	12/31/2018	Bill/NF3	4/2/2019	2/20/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3677	WALLEGOOD INC	0598184430101014	1/2/2019	Bill/NF3	3/1/2019	1/15/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3678	WALLEGOOD INC	0598184430101014	1/2/2019	Bill/NF3	3/1/2019	1/15/2019	E0199	Mattress Pad	\$ 19.48
3679	WALLEGOOD INC	0598184430101014	1/2/2019	Bill/NF3	3/1/2019	1/15/2019	E1399	Orthopedic Car Seat	\$ 96.50
3680	WALLEGOOD INC	0598184430101014	1/2/2019	Bill/NF3	3/1/2019	1/15/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3681	WALLEGOOD INC	0598184430101014	1/2/2019	Bill/NF3	3/1/2019	1/15/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3682	WALLEGOOD INC	0598184430101014	1/2/2019	Bill/NF3	3/1/2019	1/15/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3683	WALLEGOOD INC	0598184430101014	1/2/2019	Bill/NF3	3/1/2019	1/15/2019	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3684	WALLEGOOD INC	0623977130101021	1/2/2019	Bill/NF3	3/1/2019	1/17/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3685	WALLEGOOD INC	0623977130101021	1/2/2019	Bill/NF3	3/1/2019	1/17/2019	E1399	Water Circulating Pump	\$ 232.50
3686	WALLEGOOD INC	0623977130101021	1/2/2019	Bill/NF3	3/1/2019	1/17/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3687	WALLEGOOD INC	0623977130101021	1/2/2019	Bill/NF3	3/1/2019	1/17/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3688	WALLEGOOD INC	0623977130101021	1/2/2019	Bill/NF3	3/1/2019	1/17/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3689	WALLEGOOD INC	0352656640101054	1/7/2019	Bill/NF3	3/12/2019	1/29/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3690	WALLEGOOD INC	0352656640101054	1/7/2019	Bill/NF3	3/12/2019	1/29/2019	E0199	Mattress Pad	\$ 19.48
3691	WALLEGOOD INC	0352656640101054	1/7/2019	Bill/NF3	3/12/2019	1/29/2019	E1399	Orthopedic Car Seat	\$ 96.50
3692	WALLEGOOD INC	0352656640101054	1/7/2019	Bill/NF3	3/12/2019	1/29/2019	E1399	Water Circulating Pump	\$ 232.50
3693	WALLEGOOD INC	0352656640101054	1/7/2019	Bill/NF3	3/12/2019	1/29/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3694	WALLEGOOD INC	0352656640101054	1/7/2019	Bill/NF3	3/12/2019	1/29/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3695	WALLEGOOD INC	0352656640101054	1/7/2019	Bill/NF3	3/12/2019	1/29/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3696	WALLEGOOD INC	0352656640101054	1/7/2019	Bill/NF3	4/15/2019	3/6/2019	E0205	Heat lamp	\$ 259.65
3697	WALLEGOOD INC	0352656640101054	1/7/2019	Bill/NF3	4/15/2019	3/6/2019	E0730	TENS Unit	\$ 76.25
3698	WALLEGOOD INC	0352656640101054	1/7/2019	Bill/NF3	4/15/2019	3/6/2019	E1399	Massager	\$ 229.50
3699	WALLEGOOD INC	0352656640101054	1/7/2019	Bill/NF3	4/15/2019	3/12/2019	E0855	Cervical Traction Unit	\$ 502.63
3700	WALLEGOOD INC	0352656640101054	1/7/2019	Bill/NF3	4/15/2019	3/12/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3701	WALLEGOOD INC	0093506740101039	1/12/2019	Bill/NF3	3/12/2019	1/30/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3702	WALLEGOOD INC	0093506740101039	1/12/2019	Bill/NF3	3/12/2019	1/30/2019	E0205	Heat lamp	\$ 259.65
3703	WALLEGOOD INC	0093506740101039	1/12/2019	Bill/NF3	3/12/2019	1/30/2019	E1399	Massager	\$ 229.50
3704	WALLEGOOD INC	0093506740101039	1/12/2019	Bill/NF3	3/12/2019	1/30/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3705	WALLEGOOD INC	0093506740101039	1/12/2019	Bill/NF3	3/26/2019	2/15/2019	E0855	Cervical Traction Unit	\$ 502.63
3706	WALLEGOOD INC	0093506740101039	1/12/2019	Bill/NF3	4/8/2019	2/26/2019	E0855	Cervical Traction Unit	\$ 502.63
3707	WALLEGOOD INC	0093506740101039	1/12/2019	Bill/NF3	4/8/2019	2/28/2019	L3670	Shoulder Orthosis	\$ 111.07
3708	WALLEGOOD INC	0093506740101039	1/12/2019	Bill/NF3	4/8/2019	3/1/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3709	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	3/12/2019	1/29/2019	E0199	Mattress Pad	\$ 19.48
3710	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	3/12/2019	1/29/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3711	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	3/12/2019	1/29/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3712	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	3/12/2019	1/29/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3713	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	3/12/2019	1/29/2019	L3670	Shoulder Orthosis	\$ 111.07
3714	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	3/12/2019	1/30/2019	E0199	Mattress Pad	\$ 19.48
3715	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	3/12/2019	1/30/2019	E0199	Mattress Pad	\$ 19.48
3716	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	3/12/2019	1/30/2019	E1399	Orthopedic Car Seat	\$ 96.50
3717	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	3/12/2019	1/30/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3718	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	3/12/2019	1/30/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3719	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	3/12/2019	1/30/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3720	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	3/12/2019	1/30/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3721	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	3/12/2019	1/30/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3722	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	4/8/2019	2/27/2019	E0855	Cervical Traction Unit	\$ 502.63
3723	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	4/8/2019	2/27/2019	E0855	Cervical Traction Unit	\$ 502.63
3724	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	4/8/2019	2/27/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3725	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	4/8/2019	2/27/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3726	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	4/9/2019	2/28/2019	E0205	Heat lamp	\$ 259.65
3727	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	4/9/2019	2/28/2019	E0730	TENS Unit	\$ 76.25
3728	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	4/9/2019	2/28/2019	E1399	Massager	\$ 229.50
3729	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	4/9/2019	2/28/2019	E1399	Water Circulating Pump	\$ 232.50
3730	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	4/9/2019	2/28/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3731	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	5/20/2019	4/11/2019	E0205	Heat lamp	\$ 259.65
3732	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	5/20/2019	4/11/2019	E0730	TENS Unit	\$ 76.25
3733	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	5/20/2019	4/11/2019	E1399	Massager	\$ 229.50
3734	WALLEGOOD INC	0650158750101015	1/13/2019	Bill/NF3	5/20/2019	4/11/2019	E1399	Water Circulating Pump	\$ 232.50
3735	WALLEGOOD INC	0508132770101036	1/14/2019	Bill/NF3	3/5/2019	1/28/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3736	WALLEGOOD INC	0508132770101036	1/14/2019	Bill/NF3	3/5/2019	1/28/2019	E0199	Mattress Pad	\$ 19.48
3737	WALLEGOOD INC	0508132770101036	1/14/2019	Bill/NF3	3/5/2019	1/28/2019	E1399	Orthopedic Car Seat	\$ 96.50

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3738	WALLEGOOD INC	0508132770101036	1/14/2019	Bill/NF3	3/5/2019	1/28/2019	E1399	Water Circulating Pump	\$ 232.50
3739	WALLEGOOD INC	0508132770101036	1/14/2019	Bill/NF3	3/5/2019	1/28/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3740	WALLEGOOD INC	0508132770101036	1/14/2019	Bill/NF3	3/5/2019	1/28/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3741	WALLEGOOD INC	0508132770101036	1/14/2019	Bill/NF3	3/5/2019	1/28/2019	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3742	WALLEGOOD INC	0508132770101036	1/14/2019	Bill/NF3	4/15/2019	3/11/2019	E0205	Heat lamp	\$ 259.65
3743	WALLEGOOD INC	0508132770101036	1/14/2019	Bill/NF3	4/15/2019	3/11/2019	E0730	TENS Unit	\$ 76.25
3744	WALLEGOOD INC	0508132770101036	1/14/2019	Bill/NF3	4/15/2019	3/11/2019	E0855	Cervical Traction Unit	\$ 502.63
3745	WALLEGOOD INC	0508132770101036	1/14/2019	Bill/NF3	4/15/2019	3/11/2019	E1399	Massager	\$ 229.50
3746	WALLEGOOD INC	0508132770101036	1/14/2019	Bill/NF3	4/15/2019	3/11/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3747	WALLEGOOD INC	0508132770101036	1/14/2019	Bill/NF3	4/15/2019	3/11/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3748	WALLEGOOD INC	0647762370101010	1/14/2019	Bill/NF3	3/21/2019	2/5/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3749	WALLEGOOD INC	0647762370101010	1/14/2019	Bill/NF3	3/21/2019	2/5/2019	E0199	Mattress Pad	\$ 19.48
3750	WALLEGOOD INC	0647762370101010	1/14/2019	Bill/NF3	3/18/2019	2/5/2019	E1399	Water Circulating Pump	\$ 232.50
3751	WALLEGOOD INC	0647762370101010	1/14/2019	Bill/NF3	3/21/2019	2/5/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3752	WALLEGOOD INC	0647762370101010	1/14/2019	Bill/NF3	3/21/2019	2/5/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3753	WALLEGOOD INC	0647762370101010	1/14/2019	Bill/NF3	3/21/2019	2/5/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3754	WALLEGOOD INC	0647762370101010	1/14/2019	Bill/NF3	3/18/2019	2/5/2019	L3809	Wrist-Hand-Finger Orthosis	\$ 157.10
3755	WALLEGOOD INC	0647762370101010	1/14/2019	Bill/NF3	4/18/2019	3/6/2019	E0205	Heat lamp	\$ 259.65
3756	WALLEGOOD INC	0647762370101010	1/14/2019	Bill/NF3	4/18/2019	3/6/2019	E0730	TENS Unit	\$ 76.25
3757	WALLEGOOD INC	0647762370101010	1/14/2019	Bill/NF3	4/15/2019	3/6/2019	E0855	Cervical Traction Unit	\$ 502.63
3758	WALLEGOOD INC	0647762370101010	1/14/2019	Bill/NF3	4/18/2019	3/6/2019	E1399	Massager	\$ 229.50
3759	WALLEGOOD INC	0647762370101010	1/14/2019	Bill/NF3	4/15/2019	3/6/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3760	WALLEGOOD INC	0611138030101041	1/15/2019	Bill/NF3	3/12/2019	2/4/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3761	WALLEGOOD INC	0611138030101041	1/15/2019	Bill/NF3	3/12/2019	2/4/2019	E0205	Heat lamp	\$ 259.65
3762	WALLEGOOD INC	0611138030101041	1/15/2019	Bill/NF3	3/12/2019	2/4/2019	E1399	Massager	\$ 229.50
3763	WALLEGOOD INC	0611138030101041	1/15/2019	Bill/NF3	3/12/2019	2/4/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3764	WALLEGOOD INC	0611138030101041	1/15/2019	Bill/NF3	3/12/2019	2/4/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3765	WALLEGOOD INC	0557488740101039	1/16/2019	Bill/NF3	4/30/2019	3/19/2019	E0205	Heat lamp	\$ 259.65
3766	WALLEGOOD INC	0557488740101039	1/16/2019	Bill/NF3	4/30/2019	3/19/2019	E1399	Miscellaneous DME	\$ 134.93
3767	WALLEGOOD INC	0557488740101039	1/16/2019	Bill/NF3	4/30/2019	3/19/2019	E1399	Massager	\$ 229.50
3768	WALLEGOOD INC	0456126940101027	1/17/2019	Bill/NF3	3/18/2019	2/8/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3769	WALLEGOOD INC	0456126940101027	1/17/2019	Bill/NF3	3/19/2019	2/8/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3770	WALLEGOOD INC	0456126940101027	1/17/2019	Bill/NF3	3/18/2019	2/8/2019	E0199	Mattress Pad	\$ 19.48
3771	WALLEGOOD INC	0456126940101027	1/17/2019	Bill/NF3	3/19/2019	2/8/2019	E0199	Mattress Pad	\$ 19.48
3772	WALLEGOOD INC	0456126940101027	1/17/2019	Bill/NF3	3/18/2019	2/8/2019	E1399	Water Circulating Pump	\$ 232.50
3773	WALLEGOOD INC	0456126940101027	1/17/2019	Bill/NF3	3/19/2019	2/8/2019	E1399	Water Circulating Pump	\$ 232.50
3774	WALLEGOOD INC	0456126940101027	1/17/2019	Bill/NF3	3/18/2019	2/8/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3775	WALLEGOOD INC	0456126940101027	1/17/2019	Bill/NF3	3/19/2019	2/8/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3776	WALLEGOOD INC	0456126940101027	1/17/2019	Bill/NF3	3/18/2019	2/8/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3777	WALLEGOOD INC	0456126940101027	1/17/2019	Bill/NF3	3/19/2019	2/8/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3778	WALLEGOOD INC	0456126940101027	1/17/2019	Bill/NF3	3/18/2019	2/8/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3779	WALLEGOOD INC	0456126940101027	1/17/2019	Bill/NF3	3/19/2019	2/8/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3780	WALLEGOOD INC	0456126940101027	1/17/2019	Bill/NF3	4/22/2019	3/14/2019	E0205	Heat lamp	\$ 259.65
3781	WALLEGOOD INC	0456126940101027	1/17/2019	Bill/NF3	4/22/2019	3/14/2019	E0205	Heat lamp	\$ 259.65
3782	WALLEGOOD INC	0456126940101027	1/17/2019	Bill/NF3	4/22/2019	3/14/2019	E0730	TENS Unit	\$ 76.25
3783	WALLEGOOD INC	0456126940101027	1/17/2019	Bill/NF3	4/22/2019	3/14/2019	E0730	TENS Unit	\$ 76.25
3784	WALLEGOOD INC	0456126940101027	1/17/2019	Bill/NF3	4/22/2019	3/14/2019	E0855	Cervical Traction Unit	\$ 502.63
3785	WALLEGOOD INC	0456126940101027	1/17/2019	Bill/NF3	4/22/2019	3/14/2019	E1399	Massager	\$ 229.50
3786	WALLEGOOD INC	0456126940101027	1/17/2019	Bill/NF3	4/22/2019	3/14/2019	E1399	Massager	\$ 229.50
3787	WALLEGOOD INC	0456126940101027	1/17/2019	Bill/NF3	4/23/2019	3/14/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3788	WALLEGOOD INC	0456126940101027	1/17/2019	Bill/NF3	4/22/2019	3/26/2019	E0855	Cervical Traction Unit	\$ 502.63
3789	WALLEGOOD INC	0456126940101027	1/17/2019	Bill/NF3	4/22/2019	3/26/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3790	WALLEGOOD INC	0413413710101060	1/18/2019	Bill/NF3	3/12/2019	1/30/2019	E0199	Mattress Pad	\$ 19.48
3791	WALLEGOOD INC	0413413710101060	1/18/2019	Bill/NF3	3/12/2019	1/30/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3792	WALLEGOOD INC	0413413710101060	1/18/2019	Bill/NF3	3/12/2019	1/30/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3793	WALLEGOOD INC	0413413710101060	1/18/2019	Bill/NF3	3/12/2019	1/30/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3794	WALLEGOOD INC	0413413710101060	1/18/2019	Bill/NF3	5/20/2019	4/15/2019	E0855	Cervical Traction Unit	\$ 502.63
3795	WALLEGOOD INC	0413413710101060	1/18/2019	Bill/NF3	5/20/2019	4/15/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3796	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	3/12/2019	1/29/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3797	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	3/12/2019	1/29/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3798	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	3/12/2019	1/29/2019	E0199	Mattress Pad	\$ 19.48
3799	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	3/12/2019	1/29/2019	E0199	Mattress Pad	\$ 19.48
3800	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	3/12/2019	1/29/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3801	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	3/12/2019	1/29/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3802	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	3/12/2019	1/29/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3803	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	3/12/2019	1/29/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3804	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	3/12/2019	1/29/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3805	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	3/12/2019	1/29/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3806	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	3/12/2019	1/29/2019	L1820	Knee Orthosis	\$ 110.00
3807	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	3/18/2019	2/5/2019	E1399	Orthopedic Car Seat	\$ 96.50
3808	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	3/18/2019	2/5/2019	L3710	Elbow Orthosis	\$ 77.00
3809	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	4/15/2019	3/11/2019	E0205	Heat lamp	\$ 259.65
3810	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	4/15/2019	3/11/2019	E0730	TENS Unit	\$ 76.25
3811	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	4/15/2019	3/11/2019	E0855	Cervical Traction Unit	\$ 502.63



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3812	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	4/15/2019	3/11/2019	E1399	Massager	\$ 229.50
3813	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	4/15/2019	3/11/2019	E1399	Water Circulating Pump	\$ 232.50
3814	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	4/22/2019	3/11/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3815	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	4/22/2019	3/12/2019	E0855	Cervical Traction Unit	\$ 502.63
3816	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	4/23/2019	3/12/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3817	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	6/10/2019	4/30/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3818	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	7/15/2019	6/5/2019	E0205	Heat lamp	\$ 259.65
3819	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	7/15/2019	6/5/2019	E0730	TENS Unit	\$ 76.25
3820	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	7/15/2019	6/5/2019	E1399	Massager	\$ 229.50
3821	WALLEGOOD INC	0560335800101018	1/18/2019	Bill/NF3	7/15/2019	6/5/2019	E1399	Water Circulating Pump	\$ 232.50
3822	WALLEGOOD INC	0253605130101025	1/19/2019	Bill/NF3	3/25/2019	2/14/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3823	WALLEGOOD INC	0253605130101025	1/19/2019	Bill/NF3	3/25/2019	2/14/2019	E1399	Massager	\$ 229.50
3824	WALLEGOOD INC	0253605130101025	1/19/2019	Bill/NF3	3/25/2019	2/14/2019	E1399	Water Circulating Pump	\$ 232.50
3825	WALLEGOOD INC	0253605130101025	1/19/2019	Bill/NF3	3/25/2019	2/14/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3826	WALLEGOOD INC	0253605130101025	1/19/2019	Bill/NF3	3/25/2019	2/14/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3827	WALLEGOOD INC	0289191430101062	1/20/2019	Bill/NF3	3/12/2019	2/1/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3828	WALLEGOOD INC	0289191430101062	1/20/2019	Bill/NF3	3/12/2019	2/1/2019	E0199	Mattress Pad	\$ 19.48
3829	WALLEGOOD INC	0289191430101062	1/20/2019	Bill/NF3	3/12/2019	2/1/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3830	WALLEGOOD INC	0289191430101062	1/20/2019	Bill/NF3	3/12/2019	2/1/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3831	WALLEGOOD INC	0289191430101062	1/20/2019	Bill/NF3	3/12/2019	2/1/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3832	WALLEGOOD INC	0289191430101062	1/20/2019	Bill/NF3	5/28/2019	4/16/2019	E0855	Cervical Traction Unit	\$ 502.63
3833	WALLEGOOD INC	0289191430101062	1/20/2019	Bill/NF3	5/28/2019	4/16/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3834	WALLEGOOD INC	0437356640101084	1/20/2019	Bill/NF3	3/5/2019	1/24/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3835	WALLEGOOD INC	0437356640101084	1/20/2019	Bill/NF3	3/5/2019	1/24/2019	E0199	Mattress Pad	\$ 19.48
3836	WALLEGOOD INC	0437356640101084	1/20/2019	Bill/NF3	3/5/2019	1/24/2019	E1399	Water Circulating Pump	\$ 232.50
3837	WALLEGOOD INC	0437356640101084	1/20/2019	Bill/NF3	3/5/2019	1/24/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3838	WALLEGOOD INC	0437356640101084	1/20/2019	Bill/NF3	3/5/2019	1/24/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3839	WALLEGOOD INC	0437356640101084	1/20/2019	Bill/NF3	3/5/2019	1/24/2019	L3670	Shoulder Orthosis	\$ 111.07
3840	WALLEGOOD INC	0542869940101036	1/21/2019	Bill/NF3	4/8/2019	3/4/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3841	WALLEGOOD INC	0542869940101036	1/21/2019	Bill/NF3	4/8/2019	3/4/2019	E0199	Mattress Pad	\$ 19.48
3842	WALLEGOOD INC	0542869940101036	1/21/2019	Bill/NF3	4/8/2019	3/4/2019	E1399	Orthopedic Car Seat	\$ 96.50
3843	WALLEGOOD INC	0542869940101036	1/21/2019	Bill/NF3	4/8/2019	3/4/2019	E1399	Water Circulating Pump	\$ 232.50
3844	WALLEGOOD INC	0542869940101036	1/21/2019	Bill/NF3	4/8/2019	3/4/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3845	WALLEGOOD INC	0542869940101036	1/21/2019	Bill/NF3	4/8/2019	3/4/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3846	WALLEGOOD INC	0542869940101036	1/21/2019	Bill/NF3	4/8/2019	3/4/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3847	WALLEGOOD INC	0542869940101036	1/21/2019	Bill/NF3	5/20/2019	4/11/2019	E0205	Heat lamp	\$ 259.65
3848	WALLEGOOD INC	0542869940101036	1/21/2019	Bill/NF3	5/20/2019	4/11/2019	E0730	TENS Unit	\$ 76.25

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3849	WALLEGOOD INC	0542869940101036	1/21/2019	Bill/NF3	5/20/2019	4/11/2019	E0855	Cervical Traction Unit	\$ 502.63
3850	WALLEGOOD INC	0542869940101036	1/21/2019	Bill/NF3	5/20/2019	4/11/2019	E1399	Massager	\$ 229.50
3851	WALLEGOOD INC	0542869940101036	1/21/2019	Bill/NF3	5/20/2019	4/11/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3852	WALLEGOOD INC	0498689620101013	1/22/2019	Bill/NF3	3/12/2019	1/31/2019	E1399	Water Circulating Pump	\$ 232.50
3853	WALLEGOOD INC	0498689620101013	1/22/2019	Bill/NF3	3/12/2019	1/31/2019	E1399	Water Circulating Pump	\$ 232.50
3854	WALLEGOOD INC	0498689620101013	1/22/2019	Bill/NF3	3/12/2019	1/31/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3855	WALLEGOOD INC	0498689620101013	1/22/2019	Bill/NF3	3/12/2019	1/31/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3856	WALLEGOOD INC	0498689620101013	1/22/2019	Bill/NF3	3/12/2019	1/31/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3857	WALLEGOOD INC	0498689620101013	1/22/2019	Bill/NF3	3/12/2019	1/31/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3858	WALLEGOOD INC	0498689620101013	1/22/2019	Bill/NF3	3/12/2019	1/31/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3859	WALLEGOOD INC	0498689620101013	1/22/2019	Bill/NF3	3/12/2019	1/31/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3860	WALLEGOOD INC	0498689620101013	1/22/2019	Bill/NF3	4/15/2019	3/11/2019	E0205	Heat lamp	\$ 259.65
3861	WALLEGOOD INC	0498689620101013	1/22/2019	Bill/NF3	4/23/2019	3/11/2019	E0205	Heat lamp	\$ 259.65
3862	WALLEGOOD INC	0498689620101013	1/22/2019	Bill/NF3	4/15/2019	3/11/2019	E0730	TENS Unit	\$ 76.25
3863	WALLEGOOD INC	0498689620101013	1/22/2019	Bill/NF3	4/23/2019	3/11/2019	E0730	TENS Unit	\$ 76.25
3864	WALLEGOOD INC	0498689620101013	1/22/2019	Bill/NF3	4/15/2019	3/11/2019	E1399	Massager	\$ 229.50
3865	WALLEGOOD INC	0498689620101013	1/22/2019	Bill/NF3	4/23/2019	3/11/2019	E1399	Massager	\$ 229.50
3866	WALLEGOOD INC	0498689620101013	1/22/2019	Bill/NF3	5/6/2019	3/28/2019	E0855	Cervical Traction Unit	\$ 502.63
3867	WALLEGOOD INC	0498689620101013	1/22/2019	Bill/NF3	5/6/2019	3/28/2019	E0855	Cervical Traction Unit	\$ 502.63
3868	WALLEGOOD INC	0498689620101013	1/22/2019	Bill/NF3	5/6/2019	4/9/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3869	WALLEGOOD INC	0498689620101013	1/22/2019	Bill/NF3	5/6/2019	4/9/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3870	WALLEGOOD INC	0459121800101032	1/23/2019	Bill/NF3	4/23/2019	3/14/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3871	WALLEGOOD INC	0459121800101032	1/23/2019	Bill/NF3	4/23/2019	3/14/2019	E0199	Mattress Pad	\$ 19.48
3872	WALLEGOOD INC	0459121800101032	1/23/2019	Bill/NF3	4/23/2019	3/14/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3873	WALLEGOOD INC	0459121800101032	1/23/2019	Bill/NF3	4/23/2019	3/14/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3874	WALLEGOOD INC	0459121800101032	1/23/2019	Bill/NF3	4/23/2019	3/14/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3875	WALLEGOOD INC	0459121800101032	1/23/2019	Bill/NF3	6/24/2019	5/15/2019	E0855	Cervical Traction Unit	\$ 502.63
3876	WALLEGOOD INC	0459121800101032	1/23/2019	Bill/NF3	6/24/2019	5/15/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3877	WALLEGOOD INC	0312531520101053	1/24/2019	Bill/NF3	4/8/2019	2/26/2019	E1399	Massager	\$ 229.50
3878	WALLEGOOD INC	0312531520101053	1/24/2019	Bill/NF3	4/8/2019	2/26/2019	E1399	Water Circulating Pump	\$ 232.50
3879	WALLEGOOD INC	0312531520101053	1/24/2019	Bill/NF3	4/8/2019	2/26/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3880	WALLEGOOD INC	0312531520101053	1/24/2019	Bill/NF3	4/8/2019	2/26/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3881	WALLEGOOD INC	0312531520101053	1/24/2019	Bill/NF3	4/8/2019	2/26/2019	L1820	Knee Orthosis	\$ 110.00
3882	WALLEGOOD INC	0312531520101053	1/24/2019	Bill/NF3	4/8/2019	3/13/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3883	WALLEGOOD INC	0568316060101015	1/25/2019	Bill/NF3	3/18/2019	2/6/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3884	WALLEGOOD INC	0568316060101015	1/25/2019	Bill/NF3	3/19/2019	2/6/2019	E0205	Heat lamp	\$ 259.65
3885	WALLEGOOD INC	0568316060101015	1/25/2019	Bill/NF3	3/19/2019	2/6/2019	E1399	Massager	\$ 229.50

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3886	WALLEGOOD INC	0568316060101015	1/25/2019	Bill/NF3	3/18/2019	2/6/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3887	WALLEGOOD INC	0568316060101015	1/25/2019	Bill/NF3	3/18/2019	2/6/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3888	WALLEGOOD INC	0198543160101060	1/27/2019	Bill/NF3	3/18/2019	2/8/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3889	WALLEGOOD INC	0198543160101060	1/27/2019	Bill/NF3	3/18/2019	2/8/2019	E0205	Heat lamp	\$ 259.65
3890	WALLEGOOD INC	0198543160101060	1/27/2019	Bill/NF3	3/18/2019	2/8/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3891	WALLEGOOD INC	0198543160101060	1/27/2019	Bill/NF3	3/18/2019	2/8/2019	MSSGE	Massager	\$ 229.50
3892	WALLEGOOD INC	0404641510101051	1/27/2019	Bill/NF3	7/30/2019	6/19/2019	E0855	Cervical Traction Unit	\$ 502.63
3893	WALLEGOOD INC	0404641510101051	1/27/2019	Bill/NF3	7/29/2019	6/19/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3894	WALLEGOOD INC	0404641510101051	1/27/2019	Bill/NF3	7/30/2019	6/19/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3895	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	3/12/2019	2/4/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3896	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	3/12/2019	2/4/2019	E0199	Mattress Pad	\$ 19.48
3897	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	3/12/2019	2/4/2019	E1399	Water Circulating Pump	\$ 232.50
3898	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	3/12/2019	2/4/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3899	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	3/12/2019	2/4/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3900	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	3/12/2019	2/4/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3901	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	3/19/2019	2/11/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3902	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	3/19/2019	2/11/2019	E0199	Mattress Pad	\$ 19.48
3903	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	3/19/2019	2/11/2019	E1399	Orthopedic Car Seat	\$ 96.50
3904	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	3/20/2019	2/11/2019	E1399	Water Circulating Pump	\$ 232.50
3905	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	3/20/2019	2/11/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3906	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	3/19/2019	2/11/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3907	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	3/19/2019	2/11/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3908	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	3/19/2019	2/11/2019	L1820	Knee Orthosis	\$ 110.00
3909	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	4/22/2019	3/12/2019	E0205	Heat lamp	\$ 259.65
3910	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	4/23/2019	3/12/2019	E0205	Heat lamp	\$ 259.65
3911	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	4/22/2019	3/12/2019	E0730	TENS Unit	\$ 76.25
3912	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	4/23/2019	3/12/2019	E0730	TENS Unit	\$ 76.25
3913	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	4/25/2019	3/12/2019	E0855	Cervical Traction Unit	\$ 502.63
3914	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	4/22/2019	3/12/2019	E1399	Massager	\$ 229.50
3915	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	4/23/2019	3/12/2019	E1399	Massager	\$ 229.50
3916	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	4/23/2019	3/12/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3917	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	5/14/2019	4/8/2019	E0855	Cervical Traction Unit	\$ 502.63
3918	WALLEGOOD INC	0383481110101085	1/28/2019	Bill/NF3	5/14/2019	4/8/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3919	WALLEGOOD INC	0502643080101033	1/28/2019	Bill/NF3	4/1/2019	2/21/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3920	WALLEGOOD INC	0502643080101033	1/28/2019	Bill/NF3	4/1/2019	2/21/2019	E0199	Mattress Pad	\$ 19.48
3921	WALLEGOOD INC	0502643080101033	1/28/2019	Bill/NF3	4/1/2019	2/21/2019	E1399	Water Circulating Pump	\$ 232.50
3922	WALLEGOOD INC	0502643080101033	1/28/2019	Bill/NF3	4/1/2019	2/21/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3923	WALLEGOOD INC	0502643080101033	1/28/2019	Bill/NF3	4/1/2019	2/21/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3924	WALLEGOOD INC	0502643080101033	1/28/2019	Bill/NF3	4/1/2019	2/21/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3925	WALLEGOOD INC	0502643080101033	1/28/2019	Bill/NF3	4/1/2019	2/21/2019	L1820	Knee Orthosis	\$ 110.00
3926	WALLEGOOD INC	0502643080101033	1/28/2019	Bill/NF3	4/1/2019	2/21/2019	L1906	Ankle Orthosis	\$ 75.00
3927	WALLEGOOD INC	0502643080101033	1/28/2019	Bill/NF3	4/1/2019	2/21/2019	L3809	Wrist-Hand-Finger Orthosis	\$ 157.10
3928	WALLEGOOD INC	0502643080101033	1/28/2019	Bill/NF3	4/29/2019	3/21/2019	E0205	Heat lamp	\$ 259.65
3929	WALLEGOOD INC	0502643080101033	1/28/2019	Bill/NF3	4/29/2019	3/21/2019	E0730	TENS Unit	\$ 76.25
3930	WALLEGOOD INC	0502643080101033	1/28/2019	Bill/NF3	4/29/2019	3/21/2019	E1399	Massager	\$ 229.50
3931	WALLEGOOD INC	0502643080101033	1/28/2019	Bill/NF3	5/14/2019	4/4/2019	E0855	Cervical Traction Unit	\$ 502.63
3932	WALLEGOOD INC	0178599340101143	1/29/2019	Bill/NF3	3/25/2019	2/18/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3933	WALLEGOOD INC	0178599340101143	1/29/2019	Bill/NF3	3/25/2019	2/18/2019	E0199	Mattress Pad	\$ 19.48
3934	WALLEGOOD INC	0178599340101143	1/29/2019	Bill/NF3	3/25/2019	2/18/2019	E0218	Water circulating cold pad with pump	\$ 232.50
3935	WALLEGOOD INC	0178599340101143	1/29/2019	Bill/NF3	3/25/2019	2/18/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3936	WALLEGOOD INC	0178599340101143	1/29/2019	Bill/NF3	3/25/2019	2/18/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3937	WALLEGOOD INC	0178599340101143	1/29/2019	Bill/NF3	3/25/2019	2/18/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3938	WALLEGOOD INC	0178599340101143	1/29/2019	Bill/NF3	3/25/2019	2/18/2019	L1810	Knee Orthosis, Custom-Fit	\$ 80.51
3939	WALLEGOOD INC	0178599340101143	1/29/2019	Bill/NF3	3/25/2019	2/18/2019	L1906	Ankle Orthosis	\$ 75.00
3940	WALLEGOOD INC	0178599340101143	1/29/2019	Bill/NF3	3/25/2019	2/18/2019	L3670	Shoulder Orthosis	\$ 111.07
3941	WALLEGOOD INC	0178599340101143	1/29/2019	Bill/NF3	4/29/2019	3/22/2019	E0855	Cervical Traction Unit	\$ 502.63
3942	WALLEGOOD INC	0178599340101143	1/29/2019	Bill/NF3	4/29/2019	3/22/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3943	WALLEGOOD INC	0178599340101143	1/29/2019	Bill/NF3	4/29/2019	3/22/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3944	WALLEGOOD INC	0355392160101046	1/29/2019	Bill/NF3	3/25/2019	2/12/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3945	WALLEGOOD INC	0355392160101046	1/29/2019	Bill/NF3	3/25/2019	2/12/2019	E0199	Mattress Pad	\$ 19.48
3946	WALLEGOOD INC	0355392160101046	1/29/2019	Bill/NF3	3/25/2019	2/12/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3947	WALLEGOOD INC	0355392160101046	1/29/2019	Bill/NF3	3/25/2019	2/12/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3948	WALLEGOOD INC	0355392160101046	1/29/2019	Bill/NF3	3/25/2019	2/12/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3949	WALLEGOOD INC	0355392160101046	1/29/2019	Bill/NF3	4/25/2019	3/13/2019	E0855	Cervical Traction Unit	\$ 502.63
3950	WALLEGOOD INC	0355392160101046	1/29/2019	Bill/NF3	4/23/2019	3/13/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3951	WALLEGOOD INC	0355392160101046	1/29/2019	Bill/NF3	5/20/2019	4/11/2019	E0205	Heat lamp	\$ 259.65
3952	WALLEGOOD INC	0355392160101046	1/29/2019	Bill/NF3	5/20/2019	4/11/2019	E0730	TENS Unit	\$ 76.25
3953	WALLEGOOD INC	0355392160101046	1/29/2019	Bill/NF3	5/20/2019	4/11/2019	E1399	Massager	\$ 229.50
3954	WALLEGOOD INC	0355392160101046	1/29/2019	Bill/NF3	5/20/2019	4/11/2019	E1399	Water Circulating Pump	\$ 232.50
3955	WALLEGOOD INC	0613612050101030	1/30/2019	Bill/NF3	3/25/2019	2/15/2019	E1399	Water Circulating Pump	\$ 232.50
3956	WALLEGOOD INC	0613612050101030	1/30/2019	Bill/NF3	3/25/2019	2/15/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3957	WALLEGOOD INC	0613612050101030	1/30/2019	Bill/NF3	3/25/2019	2/15/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3958	WALLEGOOD INC	0613612050101030	1/30/2019	Bill/NF3	3/25/2019	2/15/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3959	WALLEGOOD INC	0613612050101030	1/30/2019	Bill/NF3	5/6/2019	4/1/2019	E0205	Heat lamp	\$ 259.65



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3960	WALLEGOOD INC	0613612050101030	1/30/2019	Bill/NF3	5/6/2019	4/1/2019	E0730	TENS Unit	\$ 76.25
3961	WALLEGOOD INC	0613612050101030	1/30/2019	Bill/NF3	5/6/2019	4/1/2019	E0855	Cervical Traction Unit	\$ 502.63
3962	WALLEGOOD INC	0613612050101030	1/30/2019	Bill/NF3	5/6/2019	4/1/2019	E1399	Massager	\$ 229.50
3963	WALLEGOOD INC	0602085450101020	1/31/2019	Bill/NF3	4/8/2019	2/28/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3964	WALLEGOOD INC	0602085450101020	1/31/2019	Bill/NF3	4/8/2019	2/28/2019	E0199	Mattress Pad	\$ 19.48
3965	WALLEGOOD INC	0602085450101020	1/31/2019	Bill/NF3	4/8/2019	2/28/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3966	WALLEGOOD INC	0602085450101020	1/31/2019	Bill/NF3	4/8/2019	2/28/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3967	WALLEGOOD INC	0602085450101020	1/31/2019	Bill/NF3	4/8/2019	2/28/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3968	WALLEGOOD INC	0602085450101020	1/31/2019	Bill/NF3	4/8/2019	2/28/2019	L1820	Knee Orthosis	\$ 110.00
3969	WALLEGOOD INC	0602085450101020	1/31/2019	Bill/NF3	4/29/2019	3/20/2019	E0855	Cervical Traction Unit	\$ 502.63
3970	WALLEGOOD INC	0602085450101020	1/31/2019	Bill/NF3	4/29/2019	3/20/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
3971	WALLEGOOD INC	0602085450101020	1/31/2019	Bill/NF3	4/29/2019	3/20/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3972	WALLEGOOD INC	0602085450101020	1/31/2019	Bill/NF3	5/20/2019	4/12/2019	E0205	Heat lamp	\$ 259.65
3973	WALLEGOOD INC	0602085450101020	1/31/2019	Bill/NF3	5/20/2019	4/12/2019	E0730	TENS Unit	\$ 76.25
3974	WALLEGOOD INC	0602085450101020	1/31/2019	Bill/NF3	5/20/2019	4/12/2019	E1399	Water Circulating Pump	\$ 232.50
3975	WALLEGOOD INC	0602085450101020	1/31/2019	Bill/NF3	5/20/2019	4/12/2019	MSSGE	Massager	\$ 229.50
3976	WALLEGOOD INC	0621507920101014	1/31/2019	Bill/NF3	3/18/2019	2/7/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
3977	WALLEGOOD INC	0621507920101014	1/31/2019	Bill/NF3	3/21/2019	2/7/2019	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
3978	WALLEGOOD INC	0621507920101014	1/31/2019	Bill/NF3	4/4/2019	2/14/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3979	WALLEGOOD INC	0621507920101014	1/31/2019	Bill/NF3	4/4/2019	2/14/2019	E1399	Massager	\$ 229.50
3980	WALLEGOOD INC	0621507920101014	1/31/2019	Bill/NF3	4/4/2019	2/14/2019	E1399	Water Circulating Pump	\$ 232.50
3981	WALLEGOOD INC	0621507920101014	1/31/2019	Bill/NF3	4/4/2019	2/14/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3982	WALLEGOOD INC	0621507920101014	1/31/2019	Bill/NF3	4/4/2019	2/14/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3983	WALLEGOOD INC	0645771470101012	2/2/2019	Bill/NF3	4/8/2019	2/27/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3984	WALLEGOOD INC	0645771470101012	2/2/2019	Bill/NF3	4/8/2019	2/27/2019	E0199	Mattress Pad	\$ 19.48
3985	WALLEGOOD INC	0645771470101012	2/2/2019	Bill/NF3	4/8/2019	2/27/2019	E0199	Mattress Pad	\$ 19.48
3986	WALLEGOOD INC	0645771470101012	2/2/2019	Bill/NF3	4/8/2019	2/27/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
3987	WALLEGOOD INC	0645771470101012	2/2/2019	Bill/NF3	4/8/2019	2/27/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
3988	WALLEGOOD INC	0645771470101012	2/2/2019	Bill/NF3	4/8/2019	2/27/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3989	WALLEGOOD INC	0484783760101036	2/4/2019	Bill/NF3	5/6/2019	3/4/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
3990	WALLEGOOD INC	0484783760101036	2/4/2019	Bill/NF3	5/6/2019	3/4/2019	E0272	Mattress foam rubber	\$ 155.52
3991	WALLEGOOD INC	0484783760101036	2/4/2019	Bill/NF3	5/6/2019	3/4/2019	E1399	Water Circulating Pump	\$ 232.50
3992	WALLEGOOD INC	0484783760101036	2/4/2019	Bill/NF3	5/6/2019	3/4/2019	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
3993	WALLEGOOD INC	0484783760101036	2/4/2019	Bill/NF3	5/6/2019	3/4/2019	L0180	Cervical Collar, 2-piece	\$ 230.00
3994	WALLEGOOD INC	0484783760101036	2/4/2019	Bill/NF3	5/6/2019	3/4/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
3995	WALLEGOOD INC	0484783760101036	2/4/2019	Bill/NF3	5/6/2019	3/4/2019	L3670	Shoulder Orthosis	\$ 111.07
3996	WALLEGOOD INC	0484783760101036	2/4/2019	Bill/NF3	6/4/2019	4/24/2019	E0205	Heat lamp	\$ 259.65

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
3997	WALLEGOOD INC	0484783760101036	2/4/2019	Bill/NF3	6/4/2019	4/24/2019	E0730	TENS Unit	\$ 76.25
3998	WALLEGOOD INC	0484783760101036	2/4/2019	Bill/NF3	6/4/2019	4/24/2019	E1399	Massager	\$ 229.50
3999	WALLEGOOD INC	0484783760101036	2/4/2019	Bill/NF3	6/3/2019	5/10/2019	E0855	Cervical Traction Unit	\$ 502.63
4000	WALLEGOOD INC	0484783760101036	2/4/2019	Bill/NF3	6/3/2019	5/10/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4001	WALLEGOOD INC	0508093710101033	2/5/2019	Bill/NF3	4/8/2019	2/28/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4002	WALLEGOOD INC	0508093710101033	2/5/2019	Bill/NF3	4/8/2019	2/28/2019	E0205	Heat lamp	\$ 259.65
4003	WALLEGOOD INC	0508093710101033	2/5/2019	Bill/NF3	4/8/2019	2/28/2019	E0215	Electric Heating Pad	\$ 20.93
4004	WALLEGOOD INC	0508093710101033	2/5/2019	Bill/NF3	4/8/2019	2/28/2019	E1399	Massager	\$ 229.50
4005	WALLEGOOD INC	0508093710101033	2/5/2019	Bill/NF3	4/8/2019	2/28/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4006	WALLEGOOD INC	0508093710101033	2/5/2019	Bill/NF3	4/8/2019	2/28/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4007	WALLEGOOD INC	0508093710101033	2/5/2019	Bill/NF3	4/8/2019	3/8/2019	L3670	Shoulder Orthosis	\$ 111.07
4008	WALLEGOOD INC	0508093710101033	2/5/2019	Bill/NF3	5/1/2019	3/22/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
4009	WALLEGOOD INC	0520304760101011	2/5/2019	Bill/NF3	4/23/2019	3/6/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4010	WALLEGOOD INC	0520304760101011	2/5/2019	Bill/NF3	4/23/2019	3/6/2019	E0205	Heat lamp	\$ 259.65
4011	WALLEGOOD INC	0520304760101011	2/5/2019	Bill/NF3	4/23/2019	3/6/2019	E0215	Electric Heating Pad	\$ 20.93
4012	WALLEGOOD INC	0520304760101011	2/5/2019	Bill/NF3	4/23/2019	3/6/2019	E1399	Massager	\$ 229.50
4013	WALLEGOOD INC	0520304760101011	2/5/2019	Bill/NF3	4/23/2019	3/6/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4014	WALLEGOOD INC	0520304760101011	2/5/2019	Bill/NF3	4/23/2019	3/6/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4015	WALLEGOOD INC	0648873290101011	2/6/2019	Bill/NF3	3/25/2019	2/12/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4016	WALLEGOOD INC	0648873290101011	2/6/2019	Bill/NF3	3/25/2019	2/12/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4017	WALLEGOOD INC	0648873290101011	2/6/2019	Bill/NF3	3/25/2019	2/12/2019	E0205	Heat lamp	\$ 259.65
4018	WALLEGOOD INC	0648873290101011	2/6/2019	Bill/NF3	3/25/2019	2/12/2019	E0205	Heat lamp	\$ 259.65
4019	WALLEGOOD INC	0648873290101011	2/6/2019	Bill/NF3	3/25/2019	2/12/2019	E0205	Heat lamp	\$ 259.65
4020	WALLEGOOD INC	0648873290101011	2/6/2019	Bill/NF3	3/25/2019	2/12/2019	E1399	Massager	\$ 229.50
4021	WALLEGOOD INC	0648873290101011	2/6/2019	Bill/NF3	3/25/2019	2/12/2019	E1399	Massager	\$ 229.50
4022	WALLEGOOD INC	0648873290101011	2/6/2019	Bill/NF3	3/25/2019	2/12/2019	E1399	Massager	\$ 229.50
4023	WALLEGOOD INC	0648873290101011	2/6/2019	Bill/NF3	3/25/2019	2/12/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4024	WALLEGOOD INC	0648873290101011	2/6/2019	Bill/NF3	3/25/2019	2/12/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4025	WALLEGOOD INC	0648873290101011	2/6/2019	Bill/NF3	3/25/2019	2/12/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4026	WALLEGOOD INC	0648873290101011	2/6/2019	Bill/NF3	3/25/2019	2/12/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4027	WALLEGOOD INC	0648873290101011	2/6/2019	Bill/NF3	3/25/2019	2/12/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4028	WALLEGOOD INC	0648873290101011	2/6/2019	Bill/NF3	3/25/2019	2/12/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4029	WALLEGOOD INC	0648873290101011	2/6/2019	Bill/NF3	3/25/2019	2/26/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
4030	WALLEGOOD INC	0648873290101011	2/6/2019	Bill/NF3	4/22/2019	3/14/2019	L1971	Ankle Orthosis	\$ 331.47
4031	WALLEGOOD INC	0648873290101011	2/6/2019	Bill/NF3	4/29/2019	3/21/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4032	WALLEGOOD INC	0648873290101011	2/6/2019	Bill/NF3	4/22/2019	3/26/2019	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
4033	WALLEGOOD INC	0539120020101016	2/7/2019	Bill/NF3	4/29/2019	3/19/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4034	WALLEGOOD INC	0539120020101016	2/7/2019	Bill/NF3	4/29/2019	3/19/2019	E0199	Mattress Pad	\$ 19.48
4035	WALLEGOOD INC	0539120020101016	2/7/2019	Bill/NF3	4/29/2019	3/19/2019	E1399	Water Circulating Pump	\$ 232.50
4036	WALLEGOOD INC	0539120020101016	2/7/2019	Bill/NF3	4/29/2019	3/19/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4037	WALLEGOOD INC	0539120020101016	2/7/2019	Bill/NF3	4/29/2019	3/19/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4038	WALLEGOOD INC	0539120020101016	2/7/2019	Bill/NF3	4/29/2019	3/19/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4039	WALLEGOOD INC	0539120020101016	2/7/2019	Bill/NF3	4/29/2019	3/19/2019	L1820	Knee Orthosis	\$ 110.00
4040	WALLEGOOD INC	0539120020101016	2/7/2019	Bill/NF3	4/29/2019	3/19/2019	L3670	Shoulder Orthosis	\$ 111.07
4041	WALLEGOOD INC	0539120020101016	2/7/2019	Bill/NF3	4/29/2019	3/26/2019	E0855	Cervical Traction Unit	\$ 502.63
4042	WALLEGOOD INC	0539120020101016	2/7/2019	Bill/NF3	4/29/2019	3/26/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4043	WALLEGOOD INC	0539120020101016	2/7/2019	Bill/NF3	6/17/2019	5/7/2019	E0205	Heat lamp	\$ 259.65
4044	WALLEGOOD INC	0539120020101016	2/7/2019	Bill/NF3	6/17/2019	5/7/2019	E0730	TENS Unit	\$ 76.25
4045	WALLEGOOD INC	0539120020101016	2/7/2019	Bill/NF3	6/17/2019	5/7/2019	E1399	Massager	\$ 229.50
4046	WALLEGOOD INC	0629078010101027	2/7/2019	Bill/NF3	4/8/2019	2/27/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4047	WALLEGOOD INC	0629078010101027	2/7/2019	Bill/NF3	4/8/2019	2/27/2019	E0199	Mattress Pad	\$ 19.48
4048	WALLEGOOD INC	0629078010101027	2/7/2019	Bill/NF3	4/8/2019	2/27/2019	E0199	Mattress Pad	\$ 19.48
4049	WALLEGOOD INC	0629078010101027	2/7/2019	Bill/NF3	4/8/2019	2/27/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4050	WALLEGOOD INC	0629078010101027	2/7/2019	Bill/NF3	4/8/2019	2/27/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4051	WALLEGOOD INC	0629078010101027	2/7/2019	Bill/NF3	4/8/2019	2/27/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4052	WALLEGOOD INC	0629078010101027	2/7/2019	Bill/NF3	4/8/2019	3/4/2019	E0199	Mattress Pad	\$ 19.48
4053	WALLEGOOD INC	0629078010101027	2/7/2019	Bill/NF3	4/8/2019	3/4/2019	E0199	Mattress Pad	\$ 19.48
4054	WALLEGOOD INC	0629078010101027	2/7/2019	Bill/NF3	4/8/2019	3/4/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4055	WALLEGOOD INC	0629078010101027	2/7/2019	Bill/NF3	4/8/2019	3/4/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4056	WALLEGOOD INC	0629078010101027	2/7/2019	Bill/NF3	4/8/2019	3/4/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4057	WALLEGOOD INC	0629078010101027	2/7/2019	Bill/NF3	4/8/2019	3/4/2019	L3670	Shoulder Orthosis	\$ 111.07
4058	WALLEGOOD INC	0629078010101027	2/7/2019	Bill/NF3	6/10/2019	4/30/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4059	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	4/8/2019	2/27/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4060	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	4/8/2019	2/27/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4061	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	4/8/2019	2/27/2019	E0199	Mattress Pad	\$ 19.48
4062	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	4/8/2019	2/27/2019	E0199	Mattress Pad	\$ 19.48
4063	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	4/8/2019	2/27/2019	E0199	Mattress Pad	\$ 19.48
4064	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	4/8/2019	2/27/2019	E0199	Mattress Pad	\$ 19.48
4065	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	4/8/2019	2/27/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4066	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	4/8/2019	2/27/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4067	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	4/8/2019	2/27/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4068	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	4/8/2019	2/27/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4069	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	4/8/2019	2/27/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4070	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	4/8/2019	2/27/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4071	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	4/8/2019	2/28/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4072	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	4/8/2019	2/28/2019	E0199	Mattress Pad	\$ 19.48
4073	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	4/8/2019	2/28/2019	E0199	Mattress Pad	\$ 19.48
4074	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	4/8/2019	2/28/2019	E1399	Orthopedic Car Seat	\$ 96.50
4075	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	4/8/2019	2/28/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4076	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	4/8/2019	2/28/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4077	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	4/8/2019	2/28/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4078	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	5/14/2019	4/3/2019	E0855	Cervical Traction Unit	\$ 502.63
4079	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	5/14/2019	4/3/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4080	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	5/28/2019	4/16/2019	E0205	Heat lamp	\$ 259.65
4081	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	5/28/2019	4/16/2019	E0730	TENS Unit	\$ 76.25
4082	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	5/28/2019	4/16/2019	E0855	Cervical Traction Unit	\$ 502.63
4083	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	5/28/2019	4/16/2019	E1399	Massager	\$ 229.50
4084	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	5/28/2019	4/16/2019	E1399	Water Circulating Pump	\$ 232.50
4085	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	5/29/2019	4/16/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4086	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	6/17/2019	5/7/2019	E0855	Cervical Traction Unit	\$ 502.63
4087	WALLEGOOD INC	0425766660101083	2/10/2019	Bill/NF3	6/17/2019	5/7/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4088	WALLEGOOD INC	0647212310101019	2/10/2019	Bill/NF3	4/23/2019	3/8/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4089	WALLEGOOD INC	0647212310101019	2/10/2019	Bill/NF3	4/23/2019	3/8/2019	E0199	Mattress Pad	\$ 19.48
4090	WALLEGOOD INC	0647212310101019	2/10/2019	Bill/NF3	4/23/2019	3/8/2019	E1399	Water Circulating Pump	\$ 232.50
4091	WALLEGOOD INC	0647212310101019	2/10/2019	Bill/NF3	4/23/2019	3/8/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4092	WALLEGOOD INC	0647212310101019	2/10/2019	Bill/NF3	4/23/2019	3/8/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4093	WALLEGOOD INC	0647212310101019	2/10/2019	Bill/NF3	4/23/2019	3/8/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4094	WALLEGOOD INC	0647212310101019	2/10/2019	Bill/NF3	4/23/2019	3/8/2019	L3670	Shoulder Orthosis	\$ 111.07
4095	WALLEGOOD INC	0647212310101019	2/10/2019	Bill/NF3	5/14/2019	4/8/2019	E0205	Heat lamp	\$ 259.65
4096	WALLEGOOD INC	0647212310101019	2/10/2019	Bill/NF3	5/14/2019	4/8/2019	E0730	TENS Unit	\$ 76.25
4097	WALLEGOOD INC	0647212310101019	2/10/2019	Bill/NF3	5/14/2019	4/8/2019	E0855	Cervical Traction Unit	\$ 502.63
4098	WALLEGOOD INC	0647212310101019	2/10/2019	Bill/NF3	5/14/2019	4/8/2019	E1399	Massager	\$ 229.50
4099	WALLEGOOD INC	0647212310101019	2/10/2019	Bill/NF3	5/14/2019	4/8/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4100	WALLEGOOD INC	0586546350101014	2/11/2019	Bill/NF3	4/1/2019	2/28/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4101	WALLEGOOD INC	0586546350101014	2/11/2019	Bill/NF3	4/1/2019	2/28/2019	E0205	Heat lamp	\$ 259.65
4102	WALLEGOOD INC	0586546350101014	2/11/2019	Bill/NF3	4/1/2019	2/28/2019	E1399	Massager	\$ 229.50
4103	WALLEGOOD INC	0554016010101026	2/12/2019	Bill/NF3	4/8/2019	2/27/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4104	WALLEGOOD INC	0554016010101026	2/12/2019	Bill/NF3	4/8/2019	2/27/2019	E0199	Mattress Pad	\$ 19.48
4105	WALLEGOOD INC	0554016010101026	2/12/2019	Bill/NF3	4/8/2019	2/27/2019	E1399	Orthopedic Car Seat	\$ 96.50
4106	WALLEGOOD INC	0554016010101026	2/12/2019	Bill/NF3	4/8/2019	2/27/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4107	WALLEGOOD INC	0554016010101026	2/12/2019	Bill/NF3	4/8/2019	2/27/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4108	WALLEGOOD INC	0554016010101026	2/12/2019	Bill/NF3	4/8/2019	2/27/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4109	WALLEGOOD INC	0554016010101026	2/12/2019	Bill/NF3	4/8/2019	2/27/2019	L3670	Shoulder Orthosis	\$ 111.07
4110	WALLEGOOD INC	0554016010101026	2/12/2019	Bill/NF3	5/20/2019	4/11/2019	E0855	Cervical Traction Unit	\$ 502.63
4111	WALLEGOOD INC	0554016010101026	2/12/2019	Bill/NF3	6/10/2019	4/30/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4112	WALLEGOOD INC	0554016010101026	2/12/2019	Bill/NF3	6/10/2019	5/8/2019	E0205	Heat lamp	\$ 259.65
4113	WALLEGOOD INC	0554016010101026	2/12/2019	Bill/NF3	6/10/2019	5/8/2019	E0730	TENS Unit	\$ 76.25
4114	WALLEGOOD INC	0554016010101026	2/12/2019	Bill/NF3	6/10/2019	5/8/2019	E1399	Massager	\$ 229.50
4115	WALLEGOOD INC	0554016010101026	2/12/2019	Bill/NF3	6/10/2019	5/8/2019	E1399	Water Circulating Pump	\$ 232.50
4116	WALLEGOOD INC	0269133650101145	2/13/2019	Bill/NF3	5/21/2019	4/10/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4117	WALLEGOOD INC	0269133650101145	2/13/2019	Bill/NF3	5/21/2019	4/10/2019	E0199	Mattress Pad	\$ 19.48
4118	WALLEGOOD INC	0269133650101145	2/13/2019	Bill/NF3	5/21/2019	4/10/2019	E1399	Water Circulating Pump	\$ 232.50
4119	WALLEGOOD INC	0269133650101145	2/13/2019	Bill/NF3	5/21/2019	4/10/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4120	WALLEGOOD INC	0269133650101145	2/13/2019	Bill/NF3	5/21/2019	4/10/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4121	WALLEGOOD INC	0269133650101145	2/13/2019	Bill/NF3	5/21/2019	4/10/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4122	WALLEGOOD INC	0116587490101208	2/14/2019	Bill/NF3	10/28/2019	9/19/2019	E0900	Pelvic Traction Unit	\$ 78.54
4123	WALLEGOOD INC	0116587490101208	2/14/2019	Bill/NF3	10/28/2019	9/19/2019	E1399	Miscellaneous DME	\$ 134.93
4124	WALLEGOOD INC	0116587490101208	2/14/2019	Bill/NF3	10/28/2019	9/19/2019	E1399	Heat Lamp	\$ 222.00
4125	WALLEGOOD INC	0116587490101208	2/14/2019	Bill/NF3	10/28/2019	9/19/2019	L2630	Pelvic Control Band & Belt	\$ 255.07
4126	WALLEGOOD INC	0187923440101077	2/14/2019	Bill/NF3	4/22/2019	3/18/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4127	WALLEGOOD INC	0187923440101077	2/14/2019	Bill/NF3	4/22/2019	3/18/2019	L1820	Knee Orthosis	\$ 110.00
4128	WALLEGOOD INC	0296598000101036	2/14/2019	Bill/NF3	4/15/2019	3/5/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4129	WALLEGOOD INC	0296598000101036	2/14/2019	Bill/NF3	4/15/2019	3/5/2019	E0199	Mattress Pad	\$ 19.48
4130	WALLEGOOD INC	0296598000101036	2/14/2019	Bill/NF3	4/15/2019	3/5/2019	E1399	Water Circulating Pump	\$ 232.50
4131	WALLEGOOD INC	0296598000101036	2/14/2019	Bill/NF3	4/15/2019	3/5/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4132	WALLEGOOD INC	0296598000101036	2/14/2019	Bill/NF3	4/15/2019	3/5/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4133	WALLEGOOD INC	0296598000101036	2/14/2019	Bill/NF3	4/15/2019	3/5/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4134	WALLEGOOD INC	0296598000101036	2/14/2019	Bill/NF3	4/15/2019	3/5/2019	L1820	Knee Orthosis	\$ 110.00
4135	WALLEGOOD INC	0296598000101036	2/14/2019	Bill/NF3	4/15/2019	3/5/2019	L1906	Ankle Orthosis	\$ 75.00
4136	WALLEGOOD INC	0296598000101036	2/14/2019	Bill/NF3	4/15/2019	3/5/2019	L3670	Shoulder Orthosis	\$ 111.07
4137	WALLEGOOD INC	0296598000101036	2/14/2019	Bill/NF3	4/15/2019	3/19/2019	E0205	Heat lamp	\$ 259.65
4138	WALLEGOOD INC	0296598000101036	2/14/2019	Bill/NF3	4/15/2019	3/19/2019	E0730	TENS Unit	\$ 76.25
4139	WALLEGOOD INC	0296598000101036	2/14/2019	Bill/NF3	4/15/2019	3/19/2019	E1399	Massager	\$ 229.50
4140	WALLEGOOD INC	0296598000101036	2/14/2019	Bill/NF3	5/16/2019	4/4/2019	E0855	Cervical Traction Unit	\$ 502.63
4141	WALLEGOOD INC	0296598000101036	2/14/2019	Bill/NF3	6/3/2019	4/4/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4142	WALLEGOOD INC	0642825570101026	2/14/2019	Bill/NF3	5/14/2019	4/2/2019	E0855	Cervical Traction Unit	\$ 502.63
4143	WALLEGOOD INC	0642825570101026	2/14/2019	Bill/NF3	5/14/2019	4/2/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4144	WALLEGOOD INC	0642825570101026	2/14/2019	Bill/NF3	5/14/2019	4/2/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4145	WALLEGOOD INC	0642825570101026	2/14/2019	Bill/NF3	6/17/2019	5/8/2019	E0205	Heat lamp	\$ 259.65
4146	WALLEGOOD INC	0642825570101026	2/14/2019	Bill/NF3	6/17/2019	5/8/2019	E0730	TENS Unit	\$ 76.25
4147	WALLEGOOD INC	0642825570101026	2/14/2019	Bill/NF3	6/17/2019	5/8/2019	E1399	Massager	\$ 229.50
4148	WALLEGOOD INC	0642825570101026	2/14/2019	Bill/NF3	6/17/2019	5/8/2019	E1399	Water Circulating Pump	\$ 232.50
4149	WALLEGOOD INC	0424264160101036	2/17/2019	Bill/NF3	4/29/2019	3/21/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4150	WALLEGOOD INC	0424264160101036	2/17/2019	Bill/NF3	4/29/2019	3/21/2019	E0205	Heat lamp	\$ 259.65
4151	WALLEGOOD INC	0424264160101036	2/17/2019	Bill/NF3	4/29/2019	3/21/2019	E0215	Electric Heating Pad	\$ 20.93
4152	WALLEGOOD INC	0424264160101036	2/17/2019	Bill/NF3	4/29/2019	3/21/2019	E1399	Massager	\$ 229.50
4153	WALLEGOOD INC	0424264160101036	2/17/2019	Bill/NF3	4/29/2019	3/21/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4154	WALLEGOOD INC	0424264160101036	2/17/2019	Bill/NF3	5/14/2019	4/4/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4155	WALLEGOOD INC	0424264160101036	2/17/2019	Bill/NF3	5/28/2019	4/22/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
4156	WALLEGOOD INC	0173106500101106	2/18/2019	Bill/NF3	4/8/2019	2/26/2019	E0900	Pelvic Traction Unit	\$ 78.54
4157	WALLEGOOD INC	0173106500101106	2/18/2019	Bill/NF3	4/8/2019	2/26/2019	E1399	Massager	\$ 229.50
4158	WALLEGOOD INC	0173106500101106	2/18/2019	Bill/NF3	4/8/2019	2/26/2019	E1399	Water Circulating Pump	\$ 232.50
4159	WALLEGOOD INC	0173106500101106	2/18/2019	Bill/NF3	4/8/2019	2/26/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4160	WALLEGOOD INC	0173106500101106	2/18/2019	Bill/NF3	4/8/2019	2/26/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4161	WALLEGOOD INC	0173106500101106	2/18/2019	Bill/NF3	4/8/2019	2/26/2019	L2630	Pelvic Control Band & Belt	\$ 255.07
4162	WALLEGOOD INC	0173106500101106	2/18/2019	Bill/NF3	4/8/2019	2/26/2019	L3670	Shoulder Orthosis	\$ 111.07
4163	WALLEGOOD INC	0133068870101240	2/20/2019	Bill/NF3	4/15/2019	3/11/2019	E0199	Mattress Pad	\$ 19.48
4164	WALLEGOOD INC	0133068870101240	2/20/2019	Bill/NF3	4/15/2019	3/11/2019	E0205	Heat lamp	\$ 259.65
4165	WALLEGOOD INC	0133068870101240	2/20/2019	Bill/NF3	4/15/2019	3/11/2019	E1399	Massager	\$ 229.50
4166	WALLEGOOD INC	0133068870101240	2/20/2019	Bill/NF3	4/15/2019	3/11/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4167	WALLEGOOD INC	0133068870101240	2/20/2019	Bill/NF3	4/15/2019	3/11/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4168	WALLEGOOD INC	0507027410101019	2/21/2019	Bill/NF3	4/29/2019	3/21/2019	E0855	Cervical Traction Unit	\$ 502.63
4169	WALLEGOOD INC	0641491020101024	2/22/2019	Bill/NF3	4/22/2019	3/13/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4170	WALLEGOOD INC	0641491020101024	2/22/2019	Bill/NF3	4/22/2019	3/13/2019	E0199	Mattress Pad	\$ 19.48
4171	WALLEGOOD INC	0641491020101024	2/22/2019	Bill/NF3	4/22/2019	3/13/2019	E1399	Water Circulating Pump	\$ 232.50
4172	WALLEGOOD INC	0641491020101024	2/22/2019	Bill/NF3	4/22/2019	3/13/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4173	WALLEGOOD INC	0641491020101024	2/22/2019	Bill/NF3	4/22/2019	3/13/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4174	WALLEGOOD INC	0641491020101024	2/22/2019	Bill/NF3	4/22/2019	3/13/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4175	WALLEGOOD INC	0641491020101024	2/22/2019	Bill/NF3	4/22/2019	3/13/2019	L1820	Knee Orthosis	\$ 110.00
4176	WALLEGOOD INC	0641491020101024	2/22/2019	Bill/NF3	5/14/2019	4/4/2019	E0205	Heat lamp	\$ 259.65
4177	WALLEGOOD INC	0641491020101024	2/22/2019	Bill/NF3	5/14/2019	4/4/2019	E0730	TENS Unit	\$ 76.25
4178	WALLEGOOD INC	0641491020101024	2/22/2019	Bill/NF3	5/14/2019	4/4/2019	E1399	Massager	\$ 229.50
4179	WALLEGOOD INC	0641491020101024	2/22/2019	Bill/NF3	7/8/2019	5/28/2019	E0855	Cervical Traction Unit	\$ 502.63
4180	WALLEGOOD INC	0641491020101024	2/22/2019	Bill/NF3	7/8/2019	5/28/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4181	WALLEGOOD INC	0641491020101024	2/22/2019	Bill/NF3	7/8/2019	5/28/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4182	WALLEGOOD INC	0628038240101016	2/23/2019	Bill/NF3	7/23/2019	3/8/2019	E1399	Water Circulating Pump	\$ 232.50
4183	WALLEGOOD INC	0628038240101016	2/23/2019	Bill/NF3	7/23/2019	3/8/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4184	WALLEGOOD INC	0628038240101016	2/23/2019	Bill/NF3	7/23/2019	3/8/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4185	WALLEGOOD INC	0628038240101016	2/23/2019	Bill/NF3	7/23/2019	3/8/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4186	WALLEGOOD INC	0628038240101016	2/23/2019	Bill/NF3	8/12/2019	3/11/2019	E1399	Water Circulating Pump	\$ 232.50
4187	WALLEGOOD INC	0628038240101016	2/23/2019	Bill/NF3	8/12/2019	3/11/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4188	WALLEGOOD INC	0628038240101016	2/23/2019	Bill/NF3	8/12/2019	3/11/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4189	WALLEGOOD INC	0628038240101016	2/23/2019	Bill/NF3	8/12/2019	3/11/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4190	WALLEGOOD INC	0628038240101016	2/23/2019	Bill/NF3	5/14/2019	4/3/2019	E0205	Heat lamp	\$ 259.65
4191	WALLEGOOD INC	0628038240101016	2/23/2019	Bill/NF3	5/14/2019	4/3/2019	E0205	Heat lamp	\$ 259.65
4192	WALLEGOOD INC	0628038240101016	2/23/2019	Bill/NF3	5/14/2019	4/3/2019	E0730	TENS Unit	\$ 76.25
4193	WALLEGOOD INC	0628038240101016	2/23/2019	Bill/NF3	5/14/2019	4/3/2019	E0730	TENS Unit	\$ 76.25
4194	WALLEGOOD INC	0628038240101016	2/23/2019	Bill/NF3	5/14/2019	4/3/2019	E1399	Massager	\$ 229.50
4195	WALLEGOOD INC	0628038240101016	2/23/2019	Bill/NF3	5/14/2019	4/3/2019	MSSGE	Massager	\$ 229.50
4196	WALLEGOOD INC	0628038240101016	2/23/2019	Bill/NF3	5/16/2019	4/19/2019	E0855	Cervical Traction Unit	\$ 502.63
4197	WALLEGOOD INC	0423500020101042	2/24/2019	Bill/NF3	4/8/2019	3/4/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4198	WALLEGOOD INC	0423500020101042	2/24/2019	Bill/NF3	4/8/2019	3/4/2019	E0199	Mattress Pad	\$ 19.48
4199	WALLEGOOD INC	0423500020101042	2/24/2019	Bill/NF3	4/8/2019	3/4/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4200	WALLEGOOD INC	0423500020101042	2/24/2019	Bill/NF3	4/8/2019	3/4/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4201	WALLEGOOD INC	0423500020101042	2/24/2019	Bill/NF3	4/8/2019	3/4/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4202	WALLEGOOD INC	0423500020101042	2/24/2019	Bill/NF3	4/8/2019	3/4/2019	L1820	Knee Orthosis	\$ 110.00
4203	WALLEGOOD INC	0423500020101042	2/24/2019	Bill/NF3	4/8/2019	3/4/2019	L3670	Shoulder Orthosis	\$ 111.07
4204	WALLEGOOD INC	0423500020101042	2/24/2019	Bill/NF3	4/8/2019	3/4/2019	L3710	Elbow Orthosis	\$ 77.00
4205	WALLEGOOD INC	0423500020101042	2/24/2019	Bill/NF3	5/6/2019	4/1/2019	E0855	Cervical Traction Unit	\$ 502.63
4206	WALLEGOOD INC	0423500020101042	2/24/2019	Bill/NF3	5/6/2019	4/1/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4207	WALLEGOOD INC	0423500020101042	2/24/2019	Bill/NF3	5/6/2019	4/1/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
4208	WALLEGOOD INC	0423500020101042	2/24/2019	Bill/NF3	5/28/2019	4/16/2019	E0205	Heat lamp	\$ 259.65
4209	WALLEGOOD INC	0423500020101042	2/24/2019	Bill/NF3	5/28/2019	4/16/2019	E0730	TENS Unit	\$ 76.25
4210	WALLEGOOD INC	0423500020101042	2/24/2019	Bill/NF3	5/28/2019	4/16/2019	E1399	Massager	\$ 229.50
4211	WALLEGOOD INC	0423500020101042	2/24/2019	Bill/NF3	5/28/2019	4/16/2019	E1399	Water Circulating Pump	\$ 232.50
4212	WALLEGOOD INC	0559219790101043	2/24/2019	Bill/NF3	4/15/2019	3/11/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4213	WALLEGOOD INC	0559219790101043	2/24/2019	Bill/NF3	4/15/2019	3/11/2019	E0199	Mattress Pad	\$ 19.48
4214	WALLEGOOD INC	0559219790101043	2/24/2019	Bill/NF3	4/15/2019	3/11/2019	E1399	Orthopedic Car Seat	\$ 96.50
4215	WALLEGOOD INC	0559219790101043	2/24/2019	Bill/NF3	4/15/2019	3/11/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4216	WALLEGOOD INC	0559219790101043	2/24/2019	Bill/NF3	4/15/2019	3/11/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4217	WALLEGOOD INC	0559219790101043	2/24/2019	Bill/NF3	4/15/2019	3/11/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4218	WALLEGOOD INC	0559219790101043	2/24/2019	Bill/NF3	4/15/2019	3/11/2019	L1820	Knee Orthosis	\$ 110.00

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4219	WALLEGOOD INC	0559219790101043	2/24/2019	Bill/NF3	6/3/2019	4/24/2019	E0205	Heat lamp	\$ 259.65
4220	WALLEGOOD INC	0559219790101043	2/24/2019	Bill/NF3	6/3/2019	4/24/2019	E0730	TENS Unit	\$ 76.25
4221	WALLEGOOD INC	0559219790101043	2/24/2019	Bill/NF3	6/3/2019	4/24/2019	E1399	Massager	\$ 229.50
4222	WALLEGOOD INC	0559219790101043	2/24/2019	Bill/NF3	6/3/2019	4/24/2019	E1399	Water Circulating Pump	\$ 232.50
4223	WALLEGOOD INC	0559219790101043	2/24/2019	Bill/NF3	6/3/2019	4/30/2019	E0855	Cervical Traction Unit	\$ 502.63
4224	WALLEGOOD INC	0559219790101043	2/24/2019	Bill/NF3	6/3/2019	4/30/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4225	WALLEGOOD INC	0559219790101043	2/24/2019	Bill/NF3	6/3/2019	4/30/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
4226	WALLEGOOD INC	0600400910101027	2/24/2019	Bill/NF3	4/15/2019	3/6/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4227	WALLEGOOD INC	0600400910101027	2/24/2019	Bill/NF3	4/15/2019	3/6/2019	E0199	Mattress Pad	\$ 19.48
4228	WALLEGOOD INC	0600400910101027	2/24/2019	Bill/NF3	4/15/2019	3/6/2019	E1399	Water Circulating Pump	\$ 232.50
4229	WALLEGOOD INC	0600400910101027	2/24/2019	Bill/NF3	4/15/2019	3/6/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4230	WALLEGOOD INC	0600400910101027	2/24/2019	Bill/NF3	4/15/2019	3/6/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4231	WALLEGOOD INC	0600400910101027	2/24/2019	Bill/NF3	4/15/2019	3/6/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4232	WALLEGOOD INC	0600400910101027	2/24/2019	Bill/NF3	4/15/2019	3/6/2019	L3670	Shoulder Orthosis	\$ 111.07
4233	WALLEGOOD INC	0600400910101027	2/24/2019	Bill/NF3	4/15/2019	3/11/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4234	WALLEGOOD INC	0600400910101027	2/24/2019	Bill/NF3	4/15/2019	3/11/2019	E0199	Mattress Pad	\$ 19.48
4235	WALLEGOOD INC	0600400910101027	2/24/2019	Bill/NF3	4/15/2019	3/11/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4236	WALLEGOOD INC	0600400910101027	2/24/2019	Bill/NF3	4/15/2019	3/11/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4237	WALLEGOOD INC	0600400910101027	2/24/2019	Bill/NF3	4/15/2019	3/11/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4238	WALLEGOOD INC	0600400910101027	2/24/2019	Bill/NF3	4/29/2019	3/12/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4239	WALLEGOOD INC	0600400910101027	2/24/2019	Bill/NF3	4/29/2019	3/12/2019	E0199	Mattress Pad	\$ 19.48
4240	WALLEGOOD INC	0600400910101027	2/24/2019	Bill/NF3	4/29/2019	3/12/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4241	WALLEGOOD INC	0600400910101027	2/24/2019	Bill/NF3	4/29/2019	3/12/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4242	WALLEGOOD INC	0600400910101027	2/24/2019	Bill/NF3	4/29/2019	3/12/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4243	WALLEGOOD INC	0600400910101027	2/24/2019	Bill/NF3	6/28/2019	5/14/2019	E0855	Cervical Traction Unit	\$ 502.63
4244	WALLEGOOD INC	0600400910101027	2/24/2019	Bill/NF3	6/25/2019	5/14/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4245	WALLEGOOD INC	0396290030101017	2/25/2019	Bill/NF3	6/25/2019	3/8/2019	E1399	Water Circulating Pump	\$ 232.50
4246	WALLEGOOD INC	0396290030101017	2/25/2019	Bill/NF3	6/25/2019	3/8/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4247	WALLEGOOD INC	0396290030101017	2/25/2019	Bill/NF3	6/25/2019	3/8/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4248	WALLEGOOD INC	0396290030101017	2/25/2019	Bill/NF3	6/25/2019	3/8/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4249	WALLEGOOD INC	0396290030101017	2/25/2019	Bill/NF3	5/6/2019	3/11/2019	E1399	Water Circulating Pump	\$ 232.50
4250	WALLEGOOD INC	0396290030101017	2/25/2019	Bill/NF3	5/6/2019	3/11/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4251	WALLEGOOD INC	0396290030101017	2/25/2019	Bill/NF3	5/6/2019	3/11/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4252	WALLEGOOD INC	0396290030101017	2/25/2019	Bill/NF3	5/6/2019	3/11/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4253	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	4/15/2019	3/11/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4254	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	4/15/2019	3/11/2019	E0272	Mattress foam rubber	\$ 155.52
4255	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	4/15/2019	3/11/2019	E1399	Orthopedic Car Seat	\$ 96.50



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4256	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	4/15/2019	3/11/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4257	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	4/15/2019	3/11/2019	L0180	Cervical Collar, 2-piece	\$ 130.00
4258	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	4/15/2019	3/11/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4259	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	4/15/2019	3/11/2019	L1820	Knee Orthosis	\$ 110.00
4260	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	4/22/2019	3/12/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4261	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	4/22/2019	3/12/2019	E0199	Mattress Pad	\$ 19.48
4262	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	4/22/2019	3/12/2019	E1399	Orthopedic Car Seat	\$ 96.50
4263	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	4/22/2019	3/12/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4264	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	4/22/2019	3/12/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4265	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	4/22/2019	3/12/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4266	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	4/22/2019	3/12/2019	L1820	Knee Orthosis	\$ 110.00
4267	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	5/14/2019	4/2/2019	E0855	Cervical Traction Unit	\$ 502.63
4268	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	5/14/2019	4/2/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4269	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	5/15/2019	4/2/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
4270	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	5/20/2019	4/12/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
4271	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	6/10/2019	4/30/2019	E0855	Cervical Traction Unit	\$ 502.63
4272	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	6/10/2019	4/30/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4273	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	6/17/2019	5/9/2019	E0205	Heat lamp	\$ 259.65
4274	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	6/17/2019	5/9/2019	E0730	TENS Unit	\$ 76.25
4275	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	6/17/2019	5/9/2019	E1399	Water Circulating Pump	\$ 232.50
4276	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	6/17/2019	5/9/2019	MSSGE	Massager	\$ 229.50
4277	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	7/15/2019	6/4/2019	E0205	Heat lamp	\$ 259.65
4278	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	7/15/2019	6/4/2019	E0730	TENS Unit	\$ 76.25
4279	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	7/15/2019	6/4/2019	E1399	Massager	\$ 229.50
4280	WALLEGOOD INC	0625511780101052	2/25/2019	Bill/NF3	7/15/2019	6/4/2019	E1399	Water Circulating Pump	\$ 232.50
4281	WALLEGOOD INC	0632354430101011	2/27/2019	Bill/NF3	4/15/2019	3/11/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4282	WALLEGOOD INC	0632354430101011	2/27/2019	Bill/NF3	4/15/2019	3/11/2019	E0199	Mattress Pad	\$ 19.48
4283	WALLEGOOD INC	0632354430101011	2/27/2019	Bill/NF3	4/15/2019	3/11/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4284	WALLEGOOD INC	0632354430101011	2/27/2019	Bill/NF3	4/15/2019	3/11/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4285	WALLEGOOD INC	0632354430101011	2/27/2019	Bill/NF3	4/15/2019	3/11/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4286	WALLEGOOD INC	0632354430101011	2/27/2019	Bill/NF3	5/6/2019	4/1/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4287	WALLEGOOD INC	0632354430101011	2/27/2019	Bill/NF3	6/11/2019	5/1/2019	E0205	Heat lamp	\$ 259.65
4288	WALLEGOOD INC	0632354430101011	2/27/2019	Bill/NF3	6/11/2019	5/1/2019	E0730	TENS Unit	\$ 76.25
4289	WALLEGOOD INC	0632354430101011	2/27/2019	Bill/NF3	6/11/2019	5/1/2019	E1399	Massager	\$ 229.50
4290	WALLEGOOD INC	0632354430101011	2/27/2019	Bill/NF3	6/11/2019	5/1/2019	E1399	Water Circulating Pump	\$ 232.50
4291	WALLEGOOD INC	0358046350101037	2/28/2019	Bill/NF3	5/14/2019	4/2/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4292	WALLEGOOD INC	0358046350101037	2/28/2019	Bill/NF3	5/14/2019	4/2/2019	E0199	Mattress Pad	\$ 19.48

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4293	WALLEGOOD INC	0358046350101037	2/28/2019	Bill/NF3	5/14/2019	4/2/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4294	WALLEGOOD INC	0358046350101037	2/28/2019	Bill/NF3	5/14/2019	4/2/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4295	WALLEGOOD INC	0358046350101037	2/28/2019	Bill/NF3	5/14/2019	4/2/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4296	WALLEGOOD INC	0358046350101037	2/28/2019	Bill/NF3	5/14/2019	4/2/2019	L1820	Knee Orthosis	\$ 110.00
4297	WALLEGOOD INC	0358046350101037	2/28/2019	Bill/NF3	5/14/2019	4/15/2019	E0855	Cervical Traction Unit	\$ 502.63
4298	WALLEGOOD INC	0358046350101037	2/28/2019	Bill/NF3	5/14/2019	4/15/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4299	WALLEGOOD INC	0358046350101037	2/28/2019	Bill/NF3	6/10/2019	4/30/2019	E0205	Heat lamp	\$ 259.65
4300	WALLEGOOD INC	0358046350101037	2/28/2019	Bill/NF3	6/10/2019	4/30/2019	E0730	TENS Unit	\$ 76.25
4301	WALLEGOOD INC	0358046350101037	2/28/2019	Bill/NF3	6/10/2019	4/30/2019	E1399	Massager	\$ 229.50
4302	WALLEGOOD INC	0358046350101037	2/28/2019	Bill/NF3	6/10/2019	4/30/2019	E1399	Water Circulating Pump	\$ 232.50
4303	WALLEGOOD INC	0358046350101037	2/28/2019	Bill/NF3	6/10/2019	4/30/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
4304	WALLEGOOD INC	0358046350101037	2/28/2019	Bill/NF3	6/10/2019	4/30/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
4305	WALLEGOOD INC	0524664580101012	2/28/2019	Bill/NF3	4/22/2019	3/13/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4306	WALLEGOOD INC	0524664580101012	2/28/2019	Bill/NF3	4/22/2019	3/13/2019	E0199	Mattress Pad	\$ 19.48
4307	WALLEGOOD INC	0524664580101012	2/28/2019	Bill/NF3	4/22/2019	3/13/2019	E1399	Water Circulating Pump	\$ 232.50
4308	WALLEGOOD INC	0524664580101012	2/28/2019	Bill/NF3	4/22/2019	3/13/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4309	WALLEGOOD INC	0524664580101012	2/28/2019	Bill/NF3	4/22/2019	3/13/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4310	WALLEGOOD INC	0524664580101012	2/28/2019	Bill/NF3	4/22/2019	3/13/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4311	WALLEGOOD INC	0524664580101012	2/28/2019	Bill/NF3	4/22/2019	3/13/2019	L3670	Shoulder Orthosis	\$ 111.07
4312	WALLEGOOD INC	0524664580101012	2/28/2019	Bill/NF3	7/22/2019	6/17/2019	E0205	Heat lamp	\$ 259.65
4313	WALLEGOOD INC	0524664580101012	2/28/2019	Bill/NF3	7/22/2019	6/17/2019	E0730	TENS Unit	\$ 76.25
4314	WALLEGOOD INC	0524664580101012	2/28/2019	Bill/NF3	7/22/2019	6/17/2019	E1399	Massager	\$ 229.50
4315	WALLEGOOD INC	0539138440101051	2/28/2019	Bill/NF3	4/22/2019	3/14/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4316	WALLEGOOD INC	0539138440101051	2/28/2019	Bill/NF3	4/22/2019	3/14/2019	E0199	Mattress Pad	\$ 19.48
4317	WALLEGOOD INC	0539138440101051	2/28/2019	Bill/NF3	4/22/2019	3/14/2019	E1399	Water Circulating Pump	\$ 232.50
4318	WALLEGOOD INC	0539138440101051	2/28/2019	Bill/NF3	4/22/2019	3/14/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4319	WALLEGOOD INC	0539138440101051	2/28/2019	Bill/NF3	4/22/2019	3/14/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4320	WALLEGOOD INC	0539138440101051	2/28/2019	Bill/NF3	4/22/2019	3/14/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4321	WALLEGOOD INC	0539138440101051	2/28/2019	Bill/NF3	4/22/2019	3/14/2019	L1820	Knee Orthosis	\$ 110.00
4322	WALLEGOOD INC	0539138440101051	2/28/2019	Bill/NF3	4/22/2019	3/14/2019	L3670	Shoulder Orthosis	\$ 111.07
4323	WALLEGOOD INC	0539138440101051	2/28/2019	Bill/NF3	6/17/2019	5/9/2019	E0205	Heat lamp	\$ 259.65
4324	WALLEGOOD INC	0539138440101051	2/28/2019	Bill/NF3	6/17/2019	5/9/2019	E0730	TENS Unit	\$ 76.25
4325	WALLEGOOD INC	0539138440101051	2/28/2019	Bill/NF3	6/17/2019	5/9/2019	E0855	Cervical Traction Unit	\$ 502.63
4326	WALLEGOOD INC	0539138440101051	2/28/2019	Bill/NF3	6/17/2019	5/9/2019	E1399	Massager	\$ 229.50
4327	WALLEGOOD INC	0539138440101051	2/28/2019	Bill/NF3	6/20/2019	5/9/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4328	WALLEGOOD INC	0539138440101051	2/28/2019	Bill/NF3	6/17/2019	5/9/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
4329	WALLEGOOD INC	0563871820101031	2/28/2019	Bill/NF3	5/14/2019	4/2/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4330	WALLEGOOD INC	0563871820101031	2/28/2019	Bill/NF3	5/14/2019	4/2/2019	E1399	Water Circulating Pump	\$ 232.50
4331	WALLEGOOD INC	0563871820101031	2/28/2019	Bill/NF3	5/14/2019	4/2/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4332	WALLEGOOD INC	0563871820101031	2/28/2019	Bill/NF3	5/14/2019	4/2/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4333	WALLEGOOD INC	0563871820101031	2/28/2019	Bill/NF3	5/14/2019	4/2/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4334	WALLEGOOD INC	0563871820101031	2/28/2019	Bill/NF3	5/14/2019	4/2/2019	L1820	Knee Orthosis	\$ 110.00
4335	WALLEGOOD INC	0563871820101031	2/28/2019	Bill/NF3	5/29/2019	4/22/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4336	WALLEGOOD INC	0563871820101031	2/28/2019	Bill/NF3	9/23/2019	4/22/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4337	WALLEGOOD INC	0563871820101031	2/28/2019	Bill/NF3	5/29/2019	4/22/2019	E0199	Mattress Pad	\$ 19.48
4338	WALLEGOOD INC	0563871820101031	2/28/2019	Bill/NF3	9/23/2019	4/22/2019	E0199	Mattress Pad	\$ 19.48
4339	WALLEGOOD INC	0563871820101031	2/28/2019	Bill/NF3	5/29/2019	4/22/2019	E1399	Water Circulating Pump	\$ 232.50
4340	WALLEGOOD INC	0563871820101031	2/28/2019	Bill/NF3	9/23/2019	4/22/2019	E1399	Water Circulating Pump	\$ 232.50
4341	WALLEGOOD INC	0563871820101031	2/28/2019	Bill/NF3	5/29/2019	4/22/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4342	WALLEGOOD INC	0563871820101031	2/28/2019	Bill/NF3	9/23/2019	4/22/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4343	WALLEGOOD INC	0563871820101031	2/28/2019	Bill/NF3	5/29/2019	4/22/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4344	WALLEGOOD INC	0563871820101031	2/28/2019	Bill/NF3	9/23/2019	4/22/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4345	WALLEGOOD INC	0563871820101031	2/28/2019	Bill/NF3	5/29/2019	4/22/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4346	WALLEGOOD INC	0563871820101031	2/28/2019	Bill/NF3	9/23/2019	4/22/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4347	WALLEGOOD INC	0563871820101031	2/28/2019	Bill/NF3	5/29/2019	4/22/2019	L1820	Knee Orthosis	\$ 110.00
4348	WALLEGOOD INC	0563871820101031	2/28/2019	Bill/NF3	9/23/2019	4/22/2019	L1820	Knee Orthosis	\$ 110.00
4349	WALLEGOOD INC	0563871820101031	2/28/2019	Bill/NF3	6/3/2019	4/24/2019	E0205	Heat lamp	\$ 259.65
4350	WALLEGOOD INC	0563871820101031	2/28/2019	Bill/NF3	6/3/2019	4/24/2019	E1399	Miscellaneous DME	\$ 134.93
4351	WALLEGOOD INC	0563871820101031	2/28/2019	Bill/NF3	6/3/2019	4/24/2019	E1399	Massager	\$ 229.50
4352	WALLEGOOD INC	0190785300101025	3/1/2019	Bill/NF3	4/22/2019	3/14/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4353	WALLEGOOD INC	0190785300101025	3/1/2019	Bill/NF3	4/22/2019	3/14/2019	E0199	Mattress Pad	\$ 19.48
4354	WALLEGOOD INC	0190785300101025	3/1/2019	Bill/NF3	4/22/2019	3/14/2019	E1399	Water Circulating Pump	\$ 232.50
4355	WALLEGOOD INC	0190785300101025	3/1/2019	Bill/NF3	4/22/2019	3/14/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4356	WALLEGOOD INC	0190785300101025	3/1/2019	Bill/NF3	4/22/2019	3/14/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4357	WALLEGOOD INC	0190785300101025	3/1/2019	Bill/NF3	4/22/2019	3/14/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4358	WALLEGOOD INC	0190785300101025	3/1/2019	Bill/NF3	4/22/2019	3/14/2019	L1820	Knee Orthosis	\$ 110.00
4359	WALLEGOOD INC	0190785300101025	3/1/2019	Bill/NF3	7/22/2019	6/17/2019	E0205	Heat lamp	\$ 259.65
4360	WALLEGOOD INC	0190785300101025	3/1/2019	Bill/NF3	7/22/2019	6/17/2019	E0730	TENS Unit	\$ 76.25
4361	WALLEGOOD INC	0190785300101025	3/1/2019	Bill/NF3	7/22/2019	6/17/2019	E1399	Massager	\$ 229.50
4362	WALLEGOOD INC	0190785300101025	3/1/2019	Bill/NF3	8/12/2019	7/10/2019	E0855	Cervical Traction Unit	\$ 502.63
4363	WALLEGOOD INC	0561542860101015	3/1/2019	Bill/NF3	4/29/2019	3/19/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4364	WALLEGOOD INC	0561542860101015	3/1/2019	Bill/NF3	4/29/2019	3/19/2019	E1399	Water Circulating Pump	\$ 232.50
4365	WALLEGOOD INC	0561542860101015	3/1/2019	Bill/NF3	4/29/2019	3/19/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4366	WALLEGOOD INC	0561542860101015	3/1/2019	Bill/NF3	4/29/2019	3/19/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4367	WALLEGOOD INC	0561542860101015	3/1/2019	Bill/NF3	4/29/2019	3/19/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4368	WALLEGOOD INC	0561542860101015	3/1/2019	Bill/NF3	4/29/2019	3/19/2019	L1906	Ankle Orthosis	\$ 75.00
4369	WALLEGOOD INC	0561542860101015	3/1/2019	Bill/NF3	4/29/2019	3/19/2019	L3809	Wrist-Hand-Finger Orthosis	\$ 157.10
4370	WALLEGOOD INC	0092663250101072	3/3/2019	Bill/NF3	5/21/2019	4/10/2019	E0205	Heat lamp	\$ 259.65
4371	WALLEGOOD INC	0092663250101072	3/3/2019	Bill/NF3	5/21/2019	4/10/2019	E0215	Electric Heating Pad	\$ 20.93
4372	WALLEGOOD INC	0092663250101072	3/3/2019	Bill/NF3	5/21/2019	4/10/2019	E1399	Massager	\$ 229.50
4373	WALLEGOOD INC	0092663250101072	3/3/2019	Bill/NF3	5/21/2019	4/10/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4374	WALLEGOOD INC	0092663250101072	3/3/2019	Bill/NF3	5/21/2019	4/10/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4375	WALLEGOOD INC	0092663250101072	3/3/2019	Bill/NF3	6/24/2019	5/16/2019	E0855	Cervical Traction Unit	\$ 502.63
4376	WALLEGOOD INC	0092663250101072	3/3/2019	Bill/NF3	6/24/2019	5/16/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4377	WALLEGOOD INC	0608357700101017	3/3/2019	Bill/NF3	4/29/2019	3/19/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4378	WALLEGOOD INC	0608357700101017	3/3/2019	Bill/NF3	4/29/2019	3/19/2019	E0199	Mattress Pad	\$ 19.48
4379	WALLEGOOD INC	0608357700101017	3/3/2019	Bill/NF3	4/29/2019	3/19/2019	E1399	Water Circulating Pump	\$ 232.50
4380	WALLEGOOD INC	0608357700101017	3/3/2019	Bill/NF3	4/29/2019	3/19/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4381	WALLEGOOD INC	0608357700101017	3/3/2019	Bill/NF3	4/29/2019	3/19/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4382	WALLEGOOD INC	0608357700101017	3/3/2019	Bill/NF3	4/29/2019	3/19/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4383	WALLEGOOD INC	0608357700101017	3/3/2019	Bill/NF3	4/29/2019	3/19/2019	L3670	Shoulder Orthosis	\$ 111.07
4384	WALLEGOOD INC	0608357700101017	3/3/2019	Bill/NF3	7/8/2019	5/31/2019	E0855	Cervical Traction Unit	\$ 502.63
4385	WALLEGOOD INC	0608357700101017	3/3/2019	Bill/NF3	7/10/2019	5/31/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4386	WALLEGOOD INC	0608357700101017	3/3/2019	Bill/NF3	7/22/2019	6/13/2019	E0205	Heat lamp	\$ 259.65
4387	WALLEGOOD INC	0608357700101017	3/3/2019	Bill/NF3	7/22/2019	6/13/2019	E0730	TENS Unit	\$ 76.25
4388	WALLEGOOD INC	0608357700101017	3/3/2019	Bill/NF3	7/22/2019	6/13/2019	E1399	Massager	\$ 229.50
4389	WALLEGOOD INC	0302123170101146	3/4/2019	Bill/NF3	4/18/2019	3/11/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4390	WALLEGOOD INC	0302123170101146	3/4/2019	Bill/NF3	4/18/2019	3/11/2019	E0199	Mattress Pad	\$ 19.48
4391	WALLEGOOD INC	0302123170101146	3/4/2019	Bill/NF3	4/18/2019	3/11/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4392	WALLEGOOD INC	0302123170101146	3/4/2019	Bill/NF3	4/18/2019	3/11/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4393	WALLEGOOD INC	0302123170101146	3/4/2019	Bill/NF3	4/18/2019	3/11/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4394	WALLEGOOD INC	0302123170101146	3/4/2019	Bill/NF3	4/18/2019	3/11/2019	L3670	Shoulder Orthosis	\$ 111.07
4395	WALLEGOOD INC	0302123170101146	3/4/2019	Bill/NF3	6/10/2019	4/30/2019	E0205	Heat lamp	\$ 259.65
4396	WALLEGOOD INC	0302123170101146	3/4/2019	Bill/NF3	6/10/2019	4/30/2019	E0730	TENS Unit	\$ 76.25
4397	WALLEGOOD INC	0302123170101146	3/4/2019	Bill/NF3	6/10/2019	4/30/2019	E0855	Cervical Traction Unit	\$ 502.63
4398	WALLEGOOD INC	0302123170101146	3/4/2019	Bill/NF3	6/10/2019	4/30/2019	E1399	Massager	\$ 229.50
4399	WALLEGOOD INC	0302123170101146	3/4/2019	Bill/NF3	6/10/2019	4/30/2019	E1399	Water Circulating Pump	\$ 232.50
4400	WALLEGOOD INC	0302123170101146	3/4/2019	Bill/NF3	6/10/2019	4/30/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4401	WALLEGOOD INC	0631054950101034	3/5/2019	Bill/NF3	4/22/2019	3/18/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4402	WALLEGOOD INC	0631054950101034	3/5/2019	Bill/NF3	4/22/2019	3/18/2019	E1399	Water Circulating Pump	\$ 232.50
4403	WALLEGOOD INC	0631054950101034	3/5/2019	Bill/NF3	4/22/2019	3/18/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4404	WALLEGOOD INC	0631054950101034	3/5/2019	Bill/NF3	4/22/2019	3/18/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4405	WALLEGOOD INC	0631054950101034	3/5/2019	Bill/NF3	4/22/2019	3/18/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4406	WALLEGOOD INC	0631054950101034	3/5/2019	Bill/NF3	4/22/2019	3/18/2019	L1820	Knee Orthosis	\$ 110.00
4407	WALLEGOOD INC	0631054950101034	3/5/2019	Bill/NF3	5/28/2019	4/22/2019	E0205	Heat lamp	\$ 259.65
4408	WALLEGOOD INC	0631054950101034	3/5/2019	Bill/NF3	5/28/2019	4/22/2019	E1399	Miscellaneous DME	\$ 134.93
4409	WALLEGOOD INC	0631054950101034	3/5/2019	Bill/NF3	5/28/2019	4/22/2019	E1399	Massager	\$ 229.50
4410	WALLEGOOD INC	0605183290101016	3/6/2019	Bill/NF3	4/15/2019	3/11/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 19.48
4411	WALLEGOOD INC	0605183290101016	3/6/2019	Bill/NF3	4/15/2019	3/11/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4412	WALLEGOOD INC	0605183290101016	3/6/2019	Bill/NF3	4/15/2019	3/11/2019	E1399	Orthopedic Car Seat	\$ 96.50
4413	WALLEGOOD INC	0605183290101016	3/6/2019	Bill/NF3	4/15/2019	3/11/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4414	WALLEGOOD INC	0605183290101016	3/6/2019	Bill/NF3	4/15/2019	3/11/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4415	WALLEGOOD INC	0605183290101016	3/6/2019	Bill/NF3	4/15/2019	3/11/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4416	WALLEGOOD INC	0605183290101016	3/6/2019	Bill/NF3	5/23/2019	4/11/2019	E0855	Cervical Traction Unit	\$ 502.63
4417	WALLEGOOD INC	0605183290101016	3/6/2019	Bill/NF3	5/20/2019	4/11/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4418	WALLEGOOD INC	0605183290101016	3/6/2019	Bill/NF3	6/3/2019	4/23/2019	E0205	Heat lamp	\$ 259.65
4419	WALLEGOOD INC	0605183290101016	3/6/2019	Bill/NF3	6/3/2019	4/23/2019	E0730	TENS Unit	\$ 76.25
4420	WALLEGOOD INC	0605183290101016	3/6/2019	Bill/NF3	6/3/2019	4/23/2019	E1399	Massager	\$ 229.50
4421	WALLEGOOD INC	0605183290101016	3/6/2019	Bill/NF3	6/3/2019	4/23/2019	E1399	Water Circulating Pump	\$ 232.50
4422	WALLEGOOD INC	0526234900101023	3/8/2019	Bill/NF3	4/29/2019	3/22/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4423	WALLEGOOD INC	0526234900101023	3/8/2019	Bill/NF3	4/29/2019	3/22/2019	E0205	Heat lamp	\$ 259.65
4424	WALLEGOOD INC	0526234900101023	3/8/2019	Bill/NF3	4/29/2019	3/22/2019	E1399	Massager	\$ 229.50
4425	WALLEGOOD INC	0526234900101023	3/8/2019	Bill/NF3	4/29/2019	3/22/2019	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
4426	WALLEGOOD INC	0526234900101023	3/8/2019	Bill/NF3	4/29/2019	3/22/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4427	WALLEGOOD INC	0542092830101020	3/8/2019	Bill/NF3	4/23/2019	3/18/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4428	WALLEGOOD INC	0542092830101020	3/8/2019	Bill/NF3	4/23/2019	3/18/2019	E0199	Mattress Pad	\$ 19.48
4429	WALLEGOOD INC	0542092830101020	3/8/2019	Bill/NF3	4/23/2019	3/18/2019	E1399	Orthopedic Car Seat	\$ 96.50
4430	WALLEGOOD INC	0542092830101020	3/8/2019	Bill/NF3	4/23/2019	3/18/2019	E1399	Water Circulating Pump	\$ 232.50
4431	WALLEGOOD INC	0542092830101020	3/8/2019	Bill/NF3	4/23/2019	3/18/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4432	WALLEGOOD INC	0542092830101020	3/8/2019	Bill/NF3	4/23/2019	3/18/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4433	WALLEGOOD INC	0542092830101020	3/8/2019	Bill/NF3	4/23/2019	3/18/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4434	WALLEGOOD INC	0542092830101020	3/8/2019	Bill/NF3	4/23/2019	3/18/2019	L3670	Shoulder Orthosis	\$ 111.07
4435	WALLEGOOD INC	0542092830101020	3/8/2019	Bill/NF3	5/28/2019	4/22/2019	E0205	Heat lamp	\$ 259.65
4436	WALLEGOOD INC	0542092830101020	3/8/2019	Bill/NF3	5/28/2019	4/22/2019	E0730	TENS Unit	\$ 76.25
4437	WALLEGOOD INC	0542092830101020	3/8/2019	Bill/NF3	5/28/2019	4/22/2019	E0855	Cervical Traction Unit	\$ 502.63
4438	WALLEGOOD INC	0542092830101020	3/8/2019	Bill/NF3	5/28/2019	4/22/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4439	WALLEGOOD INC	0542092830101020	3/8/2019	Bill/NF3	5/28/2019	4/22/2019	MSSGE	Massager	\$ 229.50
4440	WALLEGOOD INC	0120015790101102	3/9/2019	Bill/NF3	4/29/2019	3/19/2019	L1820	Knee Orthosis	\$ 110.00

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4441	WALLEGOOD INC	0120015790101102	3/9/2019	Bill/NF3	4/29/2019	3/19/2019	L1906	Ankle Orthosis	\$ 75.00
4442	WALLEGOOD INC	0597763260101045	3/10/2019	Bill/NF3	4/29/2019	3/20/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4443	WALLEGOOD INC	0597763260101045	3/10/2019	Bill/NF3	4/29/2019	3/20/2019	E0199	Mattress Pad	\$ 19.48
4444	WALLEGOOD INC	0597763260101045	3/10/2019	Bill/NF3	4/29/2019	3/20/2019	E1399	Orthopedic Car Seat	\$ 96.50
4445	WALLEGOOD INC	0597763260101045	3/10/2019	Bill/NF3	4/29/2019	3/20/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4446	WALLEGOOD INC	0597763260101045	3/10/2019	Bill/NF3	4/29/2019	3/20/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4447	WALLEGOOD INC	0597763260101045	3/10/2019	Bill/NF3	4/29/2019	3/20/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4448	WALLEGOOD INC	0597763260101045	3/10/2019	Bill/NF3	5/6/2019	3/26/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4449	WALLEGOOD INC	0597763260101045	3/10/2019	Bill/NF3	5/6/2019	3/26/2019	E0199	Mattress Pad	\$ 19.48
4450	WALLEGOOD INC	0597763260101045	3/10/2019	Bill/NF3	5/6/2019	3/26/2019	E1399	Water Circulating Pump	\$ 232.50
4451	WALLEGOOD INC	0597763260101045	3/10/2019	Bill/NF3	5/6/2019	3/26/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4452	WALLEGOOD INC	0597763260101045	3/10/2019	Bill/NF3	5/6/2019	3/26/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4453	WALLEGOOD INC	0597763260101045	3/10/2019	Bill/NF3	5/6/2019	3/26/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4454	WALLEGOOD INC	0597763260101045	3/10/2019	Bill/NF3	5/6/2019	3/26/2019	L1820	Knee Orthosis	\$ 110.00
4455	WALLEGOOD INC	0597763260101045	3/10/2019	Bill/NF3	5/6/2019	3/26/2019	L3670	Shoulder Orthosis	\$ 111.07
4456	WALLEGOOD INC	0597763260101045	3/10/2019	Bill/NF3	6/17/2019	5/8/2019	E0855	Cervical Traction Unit	\$ 502.63
4457	WALLEGOOD INC	0597763260101045	3/10/2019	Bill/NF3	6/17/2019	5/8/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4458	WALLEGOOD INC	0597763260101045	3/10/2019	Bill/NF3	7/23/2019	6/13/2019	E0205	Heat lamp	\$ 259.65
4459	WALLEGOOD INC	0597763260101045	3/10/2019	Bill/NF3	7/23/2019	6/13/2019	E0730	TENS Unit	\$ 76.25
4460	WALLEGOOD INC	0597763260101045	3/10/2019	Bill/NF3	7/23/2019	6/13/2019	E1399	Massager	\$ 229.50
4461	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	4/29/2019	3/22/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4462	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	4/29/2019	3/22/2019	E0199	Mattress Pad	\$ 19.48
4463	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	4/29/2019	3/22/2019	E0199	Mattress Pad	\$ 19.48
4464	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	4/29/2019	3/22/2019	E0199	Mattress Pad	\$ 19.48
4465	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	4/29/2019	3/22/2019	E1399	Water Circulating Pump	\$ 232.50
4466	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	4/29/2019	3/22/2019	E1399	Water Circulating Pump	\$ 232.50
4467	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	4/29/2019	3/22/2019	E1399	Water Circulating Pump	\$ 232.50
4468	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	4/29/2019	3/22/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4469	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	4/29/2019	3/22/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4470	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	4/29/2019	3/22/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4471	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	4/29/2019	3/22/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4472	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	4/29/2019	3/22/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4473	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	4/29/2019	3/22/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4474	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	4/29/2019	3/22/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4475	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	4/29/2019	3/22/2019	L3670	Shoulder Orthosis	\$ 111.07
4476	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	4/29/2019	3/22/2019	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
4477	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	6/3/2019	4/24/2019	E0205	Heat lamp	\$ 259.65

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4478	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	6/3/2019	4/24/2019	E0730	TENS Unit	\$ 76.25
4479	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	6/3/2019	4/24/2019	E1399	Massager	\$ 229.50
4480	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	6/3/2019	5/8/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
4481	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	7/2/2019	5/23/2019	E0205	Heat lamp	\$ 259.65
4482	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	7/2/2019	5/23/2019	E0730	TENS Unit	\$ 76.25
4483	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	7/1/2019	5/23/2019	E0855	Cervical Traction Unit	\$ 502.63
4484	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	7/2/2019	5/23/2019	E1399	Massager	\$ 229.50
4485	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	7/1/2019	5/23/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4486	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	7/1/2019	5/23/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4487	WALLEGOOD INC	0559002520101040	3/11/2019	Bill/NF3	7/1/2019	5/23/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4488	WALLEGOOD INC	0565299080101020	3/13/2019	Bill/NF3	5/14/2019	4/2/2019	E0199	Mattress Pad	\$ 19.48
4489	WALLEGOOD INC	0565299080101020	3/13/2019	Bill/NF3	5/14/2019	4/2/2019	E0205	Heat lamp	\$ 259.65
4490	WALLEGOOD INC	0565299080101020	3/13/2019	Bill/NF3	5/14/2019	4/2/2019	E1399	Massager	\$ 229.50
4491	WALLEGOOD INC	0565299080101020	3/13/2019	Bill/NF3	5/14/2019	4/2/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4492	WALLEGOOD INC	0565299080101020	3/13/2019	Bill/NF3	5/14/2019	4/2/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4493	WALLEGOOD INC	0492814010101037	3/14/2019	Bill/NF3	5/14/2019	4/8/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4494	WALLEGOOD INC	0492814010101037	3/14/2019	Bill/NF3	5/14/2019	4/8/2019	E0205	Heat lamp	\$ 259.65
4495	WALLEGOOD INC	0492814010101037	3/14/2019	Bill/NF3	5/14/2019	4/8/2019	E0215	Electric Heating Pad	\$ 20.93
4496	WALLEGOOD INC	0492814010101037	3/14/2019	Bill/NF3	5/14/2019	4/8/2019	E1399	Massager	\$ 229.50
4497	WALLEGOOD INC	0492814010101037	3/14/2019	Bill/NF3	5/14/2019	4/8/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4498	WALLEGOOD INC	0492814010101037	3/14/2019	Bill/NF3	7/1/2019	5/24/2019	E0855	Cervical Traction Unit	\$ 502.63
4499	WALLEGOOD INC	0588969300101058	3/14/2019	Bill/NF3	5/6/2019	3/27/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
4500	WALLEGOOD INC	0588969300101058	3/14/2019	Bill/NF3	5/6/2019	4/4/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4501	WALLEGOOD INC	0588969300101058	3/14/2019	Bill/NF3	5/6/2019	4/4/2019	E1399	Massager	\$ 229.50
4502	WALLEGOOD INC	0588969300101058	3/14/2019	Bill/NF3	5/6/2019	4/4/2019	E1399	Water Circulating Pump	\$ 232.50
4503	WALLEGOOD INC	0588969300101058	3/14/2019	Bill/NF3	5/6/2019	4/4/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4504	WALLEGOOD INC	0588969300101058	3/14/2019	Bill/NF3	5/6/2019	4/4/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4505	WALLEGOOD INC	0279535170101033	3/16/2019	Bill/NF3	4/29/2019	3/21/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4506	WALLEGOOD INC	0279535170101033	3/16/2019	Bill/NF3	4/29/2019	3/21/2019	E0900	Pelvic Traction Unit	\$ 78.54
4507	WALLEGOOD INC	0279535170101033	3/16/2019	Bill/NF3	4/29/2019	3/21/2019	E1399	Massager	\$ 229.50
4508	WALLEGOOD INC	0279535170101033	3/16/2019	Bill/NF3	4/29/2019	3/21/2019	E1399	Water Circulating Pump	\$ 232.50
4509	WALLEGOOD INC	0279535170101033	3/16/2019	Bill/NF3	4/29/2019	3/21/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4510	WALLEGOOD INC	0279535170101033	3/16/2019	Bill/NF3	4/29/2019	3/21/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4511	WALLEGOOD INC	0279535170101033	3/16/2019	Bill/NF3	4/29/2019	3/21/2019	L2630	Pelvic Control Band & Belt	\$ 255.07
4512	WALLEGOOD INC	0279535170101033	3/16/2019	Bill/NF3	7/15/2019	6/10/2019	E0855	Cervical Traction Unit	\$ 502.63
4513	WALLEGOOD INC	0542385990101016	3/16/2019	Bill/NF3	5/14/2019	4/8/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4514	WALLEGOOD INC	0542385990101016	3/16/2019	Bill/NF3	5/14/2019	4/8/2019	E0199	Mattress Pad	\$ 19.48

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4515	WALLEGOOD INC	0542385990101016	3/16/2019	Bill/NF3	5/14/2019	4/8/2019	E1399	Water Circulating Pump	\$ 232.50
4516	WALLEGOOD INC	0542385990101016	3/16/2019	Bill/NF3	5/14/2019	4/8/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4517	WALLEGOOD INC	0542385990101016	3/16/2019	Bill/NF3	5/14/2019	4/8/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4518	WALLEGOOD INC	0542385990101016	3/16/2019	Bill/NF3	5/14/2019	4/8/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4519	WALLEGOOD INC	0542385990101016	3/16/2019	Bill/NF3	5/14/2019	4/8/2019	L3670	Shoulder Orthosis	\$ 111.07
4520	WALLEGOOD INC	0542385990101016	3/16/2019	Bill/NF3	5/28/2019	4/22/2019	E0205	Heat lamp	\$ 259.65
4521	WALLEGOOD INC	0542385990101016	3/16/2019	Bill/NF3	5/28/2019	4/22/2019	E0730	TENS Unit	\$ 76.25
4522	WALLEGOOD INC	0542385990101016	3/16/2019	Bill/NF3	5/28/2019	4/22/2019	E0855	Cervical Traction Unit	\$ 502.63
4523	WALLEGOOD INC	0542385990101016	3/16/2019	Bill/NF3	5/28/2019	4/22/2019	E1399	Massager	\$ 229.50
4524	WALLEGOOD INC	0542385990101016	3/16/2019	Bill/NF3	5/28/2019	4/22/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4525	WALLEGOOD INC	0557515190101018	3/17/2019	Bill/NF3	5/14/2019	4/4/2019	E1399	Water Circulating Pump	\$ 232.50
4526	WALLEGOOD INC	0557515190101018	3/17/2019	Bill/NF3	5/14/2019	4/4/2019	E1399	Water Circulating Pump	\$ 232.50
4527	WALLEGOOD INC	0557515190101018	3/17/2019	Bill/NF3	5/14/2019	4/4/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4528	WALLEGOOD INC	0557515190101018	3/17/2019	Bill/NF3	5/14/2019	4/4/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4529	WALLEGOOD INC	0557515190101018	3/17/2019	Bill/NF3	5/14/2019	4/4/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4530	WALLEGOOD INC	0557515190101018	3/17/2019	Bill/NF3	5/14/2019	4/4/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4531	WALLEGOOD INC	0557515190101018	3/17/2019	Bill/NF3	5/14/2019	4/4/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4532	WALLEGOOD INC	0557515190101018	3/17/2019	Bill/NF3	5/14/2019	4/4/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4533	WALLEGOOD INC	0557515190101018	3/17/2019	Bill/NF3	6/10/2019	4/30/2019	E0205	Heat lamp	\$ 259.65
4534	WALLEGOOD INC	0557515190101018	3/17/2019	Bill/NF3	6/10/2019	4/30/2019	E0205	Heat lamp	\$ 259.65
4535	WALLEGOOD INC	0557515190101018	3/17/2019	Bill/NF3	6/10/2019	4/30/2019	E0730	TENS Unit	\$ 76.25
4536	WALLEGOOD INC	0557515190101018	3/17/2019	Bill/NF3	6/10/2019	4/30/2019	E0730	TENS Unit	\$ 76.25
4537	WALLEGOOD INC	0557515190101018	3/17/2019	Bill/NF3	6/10/2019	4/30/2019	E0855	Cervical Traction Unit	\$ 502.63
4538	WALLEGOOD INC	0557515190101018	3/17/2019	Bill/NF3	6/10/2019	4/30/2019	E1399	Massager	\$ 229.50
4539	WALLEGOOD INC	0557515190101018	3/17/2019	Bill/NF3	6/10/2019	4/30/2019	E1399	Massager	\$ 229.50
4540	WALLEGOOD INC	0557515190101018	3/17/2019	Bill/NF3	7/8/2019	5/31/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4541	WALLEGOOD INC	0557515190101018	3/17/2019	Bill/NF3	7/22/2019	6/17/2019	E0855	Cervical Traction Unit	\$ 502.63
4542	WALLEGOOD INC	0557515190101018	3/17/2019	Bill/NF3	8/5/2019	6/26/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4543	WALLEGOOD INC	0299899960101025	3/18/2019	Bill/NF3	5/14/2019	4/4/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4544	WALLEGOOD INC	0299899960101025	3/18/2019	Bill/NF3	5/14/2019	4/4/2019	E0199	Mattress Pad	\$ 19.48
4545	WALLEGOOD INC	0299899960101025	3/18/2019	Bill/NF3	5/14/2019	4/4/2019	E1399	Water Circulating Pump	\$ 232.50
4546	WALLEGOOD INC	0299899960101025	3/18/2019	Bill/NF3	5/14/2019	4/4/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4547	WALLEGOOD INC	0299899960101025	3/18/2019	Bill/NF3	5/14/2019	4/4/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4548	WALLEGOOD INC	0299899960101025	3/18/2019	Bill/NF3	5/14/2019	4/4/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4549	WALLEGOOD INC	0299899960101025	3/18/2019	Bill/NF3	5/14/2019	4/4/2019	L3670	Shoulder Orthosis	\$ 111.07
4550	WALLEGOOD INC	0299899960101025	3/18/2019	Bill/NF3	7/16/2019	6/4/2019	E0205	Heat lamp	\$ 259.65
4551	WALLEGOOD INC	0299899960101025	3/18/2019	Bill/NF3	7/16/2019	6/4/2019	E0730	TENS Unit	\$ 76.25



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4552	WALLEGOOD INC	0299899960101025	3/18/2019	Bill/NF3	7/15/2019	6/4/2019	E0855	Cervical Traction Unit	\$ 502.63
4553	WALLEGOOD INC	0299899960101025	3/18/2019	Bill/NF3	7/16/2019	6/4/2019	E1399	Massager	\$ 229.50
4554	WALLEGOOD INC	0299899960101025	3/18/2019	Bill/NF3	7/15/2019	6/4/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4555	WALLEGOOD INC	0576224090101015	3/18/2019	Bill/NF3	5/23/2019	4/11/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4556	WALLEGOOD INC	0576224090101015	3/18/2019	Bill/NF3	5/23/2019	4/11/2019	E0199	Mattress Pad	\$ 19.48
4557	WALLEGOOD INC	0576224090101015	3/18/2019	Bill/NF3	5/23/2019	4/11/2019	E1399	Orthopedic Car Seat	\$ 96.50
4558	WALLEGOOD INC	0576224090101015	3/18/2019	Bill/NF3	5/23/2019	4/11/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4559	WALLEGOOD INC	0576224090101015	3/18/2019	Bill/NF3	5/23/2019	4/11/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4560	WALLEGOOD INC	0576224090101015	3/18/2019	Bill/NF3	5/23/2019	4/11/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4561	WALLEGOOD INC	0576224090101015	3/18/2019	Bill/NF3	6/17/2019	5/8/2019	E0855	Cervical Traction Unit	\$ 502.63
4562	WALLEGOOD INC	0576224090101015	3/18/2019	Bill/NF3	6/17/2019	5/8/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4563	WALLEGOOD INC	0576224090101015	3/18/2019	Bill/NF3	6/17/2019	5/14/2019	E0205	Heat lamp	\$ 259.65
4564	WALLEGOOD INC	0576224090101015	3/18/2019	Bill/NF3	6/17/2019	5/14/2019	E0730	TENS Unit	\$ 76.25
4565	WALLEGOOD INC	0576224090101015	3/18/2019	Bill/NF3	6/17/2019	5/14/2019	E1399	Massager	\$ 229.50
4566	WALLEGOOD INC	0576224090101015	3/18/2019	Bill/NF3	6/17/2019	5/14/2019	E1399	Water Circulating Pump	\$ 232.50
4567	WALLEGOOD INC	0547708750101048	3/19/2019	Bill/NF3	5/6/2019	3/29/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4568	WALLEGOOD INC	0547708750101048	3/19/2019	Bill/NF3	5/6/2019	3/29/2019	E0272	Mattress foam rubber	\$ 19.48
4569	WALLEGOOD INC	0547708750101048	3/19/2019	Bill/NF3	5/6/2019	3/29/2019	E1399	Orthopedic Car Seat	\$ 96.50
4570	WALLEGOOD INC	0547708750101048	3/19/2019	Bill/NF3	5/6/2019	3/29/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4571	WALLEGOOD INC	0547708750101048	3/19/2019	Bill/NF3	5/6/2019	3/29/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4572	WALLEGOOD INC	0547708750101048	3/19/2019	Bill/NF3	5/6/2019	3/29/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4573	WALLEGOOD INC	0547708750101048	3/19/2019	Bill/NF3	5/6/2019	3/29/2019	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
4574	WALLEGOOD INC	0547708750101048	3/19/2019	Bill/NF3	6/24/2019	5/16/2019	E0855	Cervical Traction Unit	\$ 502.63
4575	WALLEGOOD INC	0547708750101048	3/19/2019	Bill/NF3	6/24/2019	5/16/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4576	WALLEGOOD INC	0244627060101330	3/21/2019	Bill/NF3	5/14/2019	4/1/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4577	WALLEGOOD INC	0244627060101330	3/21/2019	Bill/NF3	5/14/2019	4/1/2019	E0849	Cervical Traction Unit	\$ 371.70
4578	WALLEGOOD INC	0244627060101330	3/21/2019	Bill/NF3	5/14/2019	4/1/2019	E1399	Massager	\$ 229.50
4579	WALLEGOOD INC	0244627060101330	3/21/2019	Bill/NF3	5/14/2019	4/1/2019	E1399	Water Circulating Pump	\$ 232.50
4580	WALLEGOOD INC	0244627060101330	3/21/2019	Bill/NF3	5/14/2019	4/1/2019	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
4581	WALLEGOOD INC	0244627060101330	3/21/2019	Bill/NF3	5/14/2019	4/1/2019	L0452	Thoracic Lumbar Sacral Orthosis, Custom-Fit	\$ 330.85
4582	WALLEGOOD INC	0244627060101330	3/21/2019	Bill/NF3	5/14/2019	4/1/2019	L1820	Knee Orthosis	\$ 110.00
4583	WALLEGOOD INC	0244627060101330	3/21/2019	Bill/NF3	5/14/2019	4/1/2019	L1820	Knee Orthosis	\$ 110.00
4584	WALLEGOOD INC	0302962900101037	3/21/2019	Bill/NF3	5/15/2019	4/4/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4585	WALLEGOOD INC	0302962900101037	3/21/2019	Bill/NF3	5/15/2019	4/4/2019	E0199	Mattress Pad	\$ 19.48
4586	WALLEGOOD INC	0302962900101037	3/21/2019	Bill/NF3	5/15/2019	4/4/2019	E1399	Water Circulating Pump	\$ 232.50
4587	WALLEGOOD INC	0302962900101037	3/21/2019	Bill/NF3	5/15/2019	4/4/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4588	WALLEGOOD INC	0302962900101037	3/21/2019	Bill/NF3	5/15/2019	4/4/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4589	WALLEGOOD INC	0302962900101037	3/21/2019	Bill/NF3	5/15/2019	4/4/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4590	WALLEGOOD INC	0302962900101037	3/21/2019	Bill/NF3	5/15/2019	4/4/2019	L3670	Shoulder Orthosis	\$ 111.07
4591	WALLEGOOD INC	0302962900101037	3/21/2019	Bill/NF3	6/17/2019	5/7/2019	E0205	Heat lamp	\$ 259.55
4592	WALLEGOOD INC	0302962900101037	3/21/2019	Bill/NF3	6/17/2019	5/7/2019	E0730	TENS Unit	\$ 76.25
4593	WALLEGOOD INC	0302962900101037	3/21/2019	Bill/NF3	6/17/2019	5/7/2019	E0855	Cervical Traction Unit	\$ 502.63
4594	WALLEGOOD INC	0302962900101037	3/21/2019	Bill/NF3	6/17/2019	5/7/2019	E1399	Massager	\$ 229.50
4595	WALLEGOOD INC	0302962900101037	3/21/2019	Bill/NF3	6/18/2019	5/7/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4596	WALLEGOOD INC	0302962900101037	3/21/2019	Bill/NF3	6/17/2019	5/7/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
4597	WALLEGOOD INC	0646538580101029	3/22/2019	Bill/NF3	6/4/2019	4/26/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
4598	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	5/14/2019	4/5/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4599	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	5/14/2019	4/5/2019	E0199	Mattress Pad	\$ 19.48
4600	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	5/14/2019	4/5/2019	E1399	Orthopedic Car Seat	\$ 96.50
4601	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	5/14/2019	4/5/2019	E1399	Water Circulating Pump	\$ 232.50
4602	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	5/14/2019	4/5/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4603	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	5/14/2019	4/5/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4604	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	5/14/2019	4/5/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4605	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	5/14/2019	4/5/2019	L3710	Elbow Orthosis	\$ 77.00
4606	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	5/20/2019	4/10/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4607	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	5/20/2019	4/10/2019	E0199	Mattress Pad	\$ 19.48
4608	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	5/20/2019	4/10/2019	E1399	Water Circulating Pump	\$ 232.50
4609	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	5/20/2019	4/10/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4610	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	5/20/2019	4/10/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4611	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	5/20/2019	4/10/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4612	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	6/10/2019	5/1/2019	E0205	Heat lamp	\$ 259.65
4613	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	6/10/2019	5/1/2019	E0205	Heat lamp	\$ 259.65
4614	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	6/10/2019	5/1/2019	E0730	TENS Unit	\$ 76.25
4615	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	6/10/2019	5/1/2019	E0730	TENS Unit	\$ 76.25
4616	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	6/10/2019	5/1/2019	E1399	Massager	\$ 229.50
4617	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	6/10/2019	5/1/2019	E1399	Massager	\$ 229.50
4618	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	6/10/2019	5/6/2019	E0855	Cervical Traction Unit	\$ 502.63
4619	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	6/10/2019	5/6/2019	E0855	Cervical Traction Unit	\$ 502.63
4620	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	6/10/2019	5/6/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4621	WALLEGOOD INC	0441915680101025	3/23/2019	Bill/NF3	6/10/2019	5/6/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4622	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	5/20/2019	4/11/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4623	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	5/20/2019	4/11/2019	E0199	Mattress Pad	\$ 19.48
4624	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	5/20/2019	4/11/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4625	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	5/20/2019	4/11/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4626	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	5/20/2019	4/11/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4627	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	5/20/2019	4/15/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4628	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	5/21/2019	4/15/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4629	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	5/20/2019	4/15/2019	E0199	Mattress Pad	\$ 19.48
4630	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	5/21/2019	4/15/2019	E0199	Mattress Pad	\$ 19.48
4631	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	5/20/2019	4/15/2019	E1399	Orthopedic Car Seat	\$ 96.50
4632	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	5/20/2019	4/15/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4633	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	5/21/2019	4/15/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4634	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	5/20/2019	4/15/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4635	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	5/21/2019	4/15/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4636	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	5/20/2019	4/15/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4637	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	5/21/2019	4/15/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4638	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	5/20/2019	4/15/2019	L1820	Knee Orthosis	\$ 110.00
4639	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	5/21/2019	4/15/2019	L1820	Knee Orthosis	\$ 110.00
4640	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	6/28/2019	5/9/2019	E0855	Cervical Traction Unit	\$ 502.63
4641	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	6/17/2019	5/9/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4642	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	6/17/2019	5/9/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
4643	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	6/17/2019	5/15/2019	E0205	Heat lamp	\$ 259.65
4644	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	6/17/2019	5/15/2019	E0730	TENS Unit	\$ 76.25
4645	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	6/17/2019	5/15/2019	E1399	Massager	\$ 229.50
4646	WALLEGOOD INC	0645792990101019	3/24/2019	Bill/NF3	6/17/2019	5/15/2019	E1399	Water Circulating Pump	\$ 232.50
4647	WALLEGOOD INC	0491952390101051	3/27/2019	Bill/NF3	7/8/2019	4/18/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4648	WALLEGOOD INC	0491952390101051	3/27/2019	Bill/NF3	7/8/2019	4/18/2019	E0205	Heat lamp	\$ 259.65
4649	WALLEGOOD INC	0491952390101051	3/27/2019	Bill/NF3	7/8/2019	4/18/2019	E1399	Massager	\$ 229.50
4650	WALLEGOOD INC	0491952390101051	3/27/2019	Bill/NF3	7/8/2019	4/18/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4651	WALLEGOOD INC	0491952390101051	3/27/2019	Bill/NF3	7/8/2019	4/18/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4652	WALLEGOOD INC	0491952390101051	3/27/2019	Bill/NF3	6/24/2019	5/15/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4653	WALLEGOOD INC	0637669320101010	3/29/2019	Bill/NF3	5/28/2019	4/22/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4654	WALLEGOOD INC	0637669320101010	3/29/2019	Bill/NF3	5/28/2019	4/22/2019	E0199	Mattress Pad	\$ 19.48
4655	WALLEGOOD INC	0637669320101010	3/29/2019	Bill/NF3	5/28/2019	4/22/2019	E1399	Orthopedic Car Seat	\$ 96.50
4656	WALLEGOOD INC	0637669320101010	3/29/2019	Bill/NF3	5/28/2019	4/22/2019	E1399	Water Circulating Pump	\$ 232.50
4657	WALLEGOOD INC	0637669320101010	3/29/2019	Bill/NF3	5/28/2019	4/22/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4658	WALLEGOOD INC	0637669320101010	3/29/2019	Bill/NF3	5/28/2019	4/22/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4659	WALLEGOOD INC	0637669320101010	3/29/2019	Bill/NF3	5/28/2019	4/22/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4660	WALLEGOOD INC	0637669320101010	3/29/2019	Bill/NF3	5/28/2019	4/22/2019	L3670	Shoulder Orthosis	\$ 111.07
4661	WALLEGOOD INC	0637669320101010	3/29/2019	Bill/NF3	6/24/2019	5/20/2019	E0205	Heat lamp	\$ 259.65
4662	WALLEGOOD INC	0637669320101010	3/29/2019	Bill/NF3	6/24/2019	5/20/2019	E0730	TENS Unit	\$ 76.25

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4663	WALLEGOOD INC	0637669320101010	3/29/2019	Bill/NF3	6/24/2019	5/20/2019	E0855	Cervical Traction Unit	\$ 502.63
4664	WALLEGOOD INC	0637669320101010	3/29/2019	Bill/NF3	6/24/2019	5/20/2019	E1399	Massager	\$ 229.50
4665	WALLEGOOD INC	0637669320101010	3/29/2019	Bill/NF3	6/24/2019	5/20/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4666	WALLEGOOD INC	0467116400101010	3/30/2019	Bill/NF3	5/28/2019	4/18/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4667	WALLEGOOD INC	0467116400101010	3/30/2019	Bill/NF3	5/28/2019	4/18/2019	E0199	Mattress Pad	\$ 19.48
4668	WALLEGOOD INC	0467116400101010	3/30/2019	Bill/NF3	5/28/2019	4/18/2019	E1399	Water Circulating Pump	\$ 232.50
4669	WALLEGOOD INC	0467116400101010	3/30/2019	Bill/NF3	5/28/2019	4/18/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4670	WALLEGOOD INC	0467116400101010	3/30/2019	Bill/NF3	5/28/2019	4/18/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4671	WALLEGOOD INC	0467116400101010	3/30/2019	Bill/NF3	5/28/2019	4/18/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4672	WALLEGOOD INC	0467116400101010	3/30/2019	Bill/NF3	5/28/2019	4/18/2019	L1820	Knee Orthosis	\$ 110.00
4673	WALLEGOOD INC	0467116400101010	3/30/2019	Bill/NF3	7/1/2019	5/22/2019	E0855	Cervical Traction Unit	\$ 502.63
4674	WALLEGOOD INC	0467116400101010	3/30/2019	Bill/NF3	7/1/2019	5/22/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4675	WALLEGOOD INC	0467116400101010	3/30/2019	Bill/NF3	6/17/2019	5/28/2019	E0205	Heat lamp	\$ 259.65
4676	WALLEGOOD INC	0467116400101010	3/30/2019	Bill/NF3	6/17/2019	5/28/2019	E0730	TENS Unit	\$ 76.25
4677	WALLEGOOD INC	0467116400101010	3/30/2019	Bill/NF3	6/17/2019	5/28/2019	E1399	Massager	\$ 229.50
4678	WALLEGOOD INC	0625457740101016	3/30/2019	Bill/NF3	5/14/2019	4/8/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4679	WALLEGOOD INC	0625457740101016	3/30/2019	Bill/NF3	5/14/2019	4/8/2019	E1399	Water Circulating Pump	\$ 232.50
4680	WALLEGOOD INC	0625457740101016	3/30/2019	Bill/NF3	5/14/2019	4/8/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4681	WALLEGOOD INC	0625457740101016	3/30/2019	Bill/NF3	5/14/2019	4/8/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4682	WALLEGOOD INC	0625457740101016	3/30/2019	Bill/NF3	5/14/2019	4/8/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4683	WALLEGOOD INC	0625457740101016	3/30/2019	Bill/NF3	5/14/2019	4/8/2019	L1820	Knee Orthosis	\$ 110.00
4684	WALLEGOOD INC	0625457740101016	3/30/2019	Bill/NF3	5/14/2019	4/8/2019	L1820	Knee Orthosis	\$ 110.00
4685	WALLEGOOD INC	0625457740101016	3/30/2019	Bill/NF3	5/14/2019	4/8/2019	L3670	Shoulder Orthosis	\$ 111.07
4686	WALLEGOOD INC	0625457740101016	3/30/2019	Bill/NF3	6/17/2019	5/8/2019	E0205	Heat lamp	\$ 259.65
4687	WALLEGOOD INC	0625457740101016	3/30/2019	Bill/NF3	6/17/2019	5/8/2019	E0730	TENS Unit	\$ 76.25
4688	WALLEGOOD INC	0625457740101016	3/30/2019	Bill/NF3	6/17/2019	5/8/2019	E0855	Cervical Traction Unit	\$ 502.63
4689	WALLEGOOD INC	0625457740101016	3/30/2019	Bill/NF3	6/17/2019	5/8/2019	E1399	Massager	\$ 229.50
4690	WALLEGOOD INC	0625457740101016	3/30/2019	Bill/NF3	6/17/2019	5/8/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4691	WALLEGOOD INC	0655701970101011	3/30/2019	Bill/NF3	5/20/2019	4/12/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4692	WALLEGOOD INC	0655701970101011	3/30/2019	Bill/NF3	5/20/2019	4/12/2019	E0205	Heat lamp	\$ 259.65
4693	WALLEGOOD INC	0655701970101011	3/30/2019	Bill/NF3	5/20/2019	4/12/2019	E1399	Massager	\$ 229.50
4694	WALLEGOOD INC	0655701970101011	3/30/2019	Bill/NF3	5/20/2019	4/12/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4695	WALLEGOOD INC	0655701970101011	3/30/2019	Bill/NF3	5/20/2019	4/12/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4696	WALLEGOOD INC	0655701970101011	3/30/2019	Bill/NF3	5/20/2019	4/12/2019	L3710	Elbow Orthosis	\$ 77.00
4697	WALLEGOOD INC	0655701970101011	3/30/2019	Bill/NF3	5/20/2019	4/12/2019	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
4698	WALLEGOOD INC	0652800740101013	3/31/2019	Bill/NF3	5/20/2019	4/15/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4699	WALLEGOOD INC	0652800740101013	3/31/2019	Bill/NF3	5/20/2019	4/15/2019	E0205	Heat lamp	\$ 259.65



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4700	WALLEGOOD INC	0652800740101013	3/31/2019	Bill/NF3	5/20/2019	4/15/2019	E0900	Pelvic Traction Unit	\$ 78.54
4701	WALLEGOOD INC	0652800740101013	3/31/2019	Bill/NF3	5/20/2019	4/15/2019	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
4702	WALLEGOOD INC	0652800740101013	3/31/2019	Bill/NF3	5/20/2019	4/15/2019	L2630	Pelvic Control Band & Belt	\$ 255.07
4703	WALLEGOOD INC	0555244240101033	4/1/2019	Bill/NF3	5/20/2019	4/11/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4704	WALLEGOOD INC	0555244240101033	4/1/2019	Bill/NF3	5/20/2019	4/11/2019	E1399	Massager	\$ 229.50
4705	WALLEGOOD INC	0555244240101033	4/1/2019	Bill/NF3	5/20/2019	4/11/2019	E1399	Water Circulating Pump	\$ 232.50
4706	WALLEGOOD INC	0555244240101033	4/1/2019	Bill/NF3	5/20/2019	4/11/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4707	WALLEGOOD INC	0555244240101033	4/1/2019	Bill/NF3	5/20/2019	4/11/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4708	WALLEGOOD INC	0557980300101029	4/2/2019	Bill/NF3	5/28/2019	4/19/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4709	WALLEGOOD INC	0557980300101029	4/2/2019	Bill/NF3	5/28/2019	4/19/2019	E0199	Mattress Pad	\$ 19.48
4710	WALLEGOOD INC	0557980300101029	4/2/2019	Bill/NF3	5/28/2019	4/19/2019	E1399	Orthopedic Car Seat	\$ 96.50
4711	WALLEGOOD INC	0557980300101029	4/2/2019	Bill/NF3	5/28/2019	4/19/2019	E1399	Water Circulating Pump	\$ 232.50
4712	WALLEGOOD INC	0557980300101029	4/2/2019	Bill/NF3	5/28/2019	4/19/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4713	WALLEGOOD INC	0557980300101029	4/2/2019	Bill/NF3	5/28/2019	4/19/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4714	WALLEGOOD INC	0557980300101029	4/2/2019	Bill/NF3	5/28/2019	4/19/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4715	WALLEGOOD INC	0557980300101029	4/2/2019	Bill/NF3	5/28/2019	4/19/2019	L3670	Shoulder Orthosis	\$ 111.07
4716	WALLEGOOD INC	0557980300101029	4/2/2019	Bill/NF3	6/10/2019	5/6/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4717	WALLEGOOD INC	0557980300101029	4/2/2019	Bill/NF3	6/10/2019	5/10/2019	E0205	Heat lamp	\$ 259.65
4718	WALLEGOOD INC	0557980300101029	4/2/2019	Bill/NF3	6/10/2019	5/10/2019	E0730	TENS Unit	\$ 76.25
4719	WALLEGOOD INC	0557980300101029	4/2/2019	Bill/NF3	6/10/2019	5/10/2019	E1399	Massager	\$ 229.50
4720	WALLEGOOD INC	0211312770101123	4/3/2019	Bill/NF3	5/28/2019	4/19/2019	E1399	Water Circulating Pump	\$ 232.50
4721	WALLEGOOD INC	0211312770101123	4/3/2019	Bill/NF3	5/28/2019	4/19/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4722	WALLEGOOD INC	0211312770101123	4/3/2019	Bill/NF3	5/28/2019	4/19/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4723	WALLEGOOD INC	0211312770101123	4/3/2019	Bill/NF3	5/28/2019	4/19/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4724	WALLEGOOD INC	0211312770101123	4/3/2019	Bill/NF3	7/1/2019	5/23/2019	E0205	Heat lamp	\$ 259.65
4725	WALLEGOOD INC	0211312770101123	4/3/2019	Bill/NF3	7/1/2019	5/23/2019	E0730	TENS Unit	\$ 76.25
4726	WALLEGOOD INC	0211312770101123	4/3/2019	Bill/NF3	7/1/2019	5/23/2019	E1399	Massager	\$ 229.50
4727	WALLEGOOD INC	0211312770101123	4/3/2019	Bill/NF3	7/23/2019	6/17/2019	E0855	Cervical Traction Unit	\$ 502.63
4728	WALLEGOOD INC	0548819200101055	4/3/2019	Bill/NF3	5/20/2019	4/11/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4729	WALLEGOOD INC	0548819200101055	4/3/2019	Bill/NF3	5/20/2019	4/11/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4730	WALLEGOOD INC	0548819200101055	4/3/2019	Bill/NF3	5/20/2019	4/11/2019	E0199	Mattress Pad	\$ 19.48
4731	WALLEGOOD INC	0548819200101055	4/3/2019	Bill/NF3	5/20/2019	4/11/2019	E0205	Heat lamp	\$ 259.65
4732	WALLEGOOD INC	0548819200101055	4/3/2019	Bill/NF3	5/20/2019	4/11/2019	E0205	Heat lamp	\$ 259.65
4733	WALLEGOOD INC	0548819200101055	4/3/2019	Bill/NF3	5/20/2019	4/11/2019	E1399	Massager	\$ 229.50
4734	WALLEGOOD INC	0548819200101055	4/3/2019	Bill/NF3	5/20/2019	4/11/2019	E1399	Massager	\$ 229.50
4735	WALLEGOOD INC	0548819200101055	4/3/2019	Bill/NF3	5/20/2019	4/11/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4736	WALLEGOOD INC	0548819200101055	4/3/2019	Bill/NF3	5/20/2019	4/11/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4737	WALLEGOOD INC	0548819200101055	4/3/2019	Bill/NF3	5/20/2019	4/11/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4738	WALLEGOOD INC	0548819200101055	4/3/2019	Bill/NF3	6/10/2019	5/1/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4739	WALLEGOOD INC	0548819200101055	4/3/2019	Bill/NF3	6/18/2019	5/6/2019	E0199	Mattress Pad	\$ 19.48
4740	WALLEGOOD INC	0548819200101055	4/3/2019	Bill/NF3	6/10/2019	5/6/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4741	WALLEGOOD INC	0577898360101026	4/4/2019	Bill/NF3	7/23/2019	6/12/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4742	WALLEGOOD INC	0577898360101026	4/4/2019	Bill/NF3	7/23/2019	6/12/2019	E1399	Water Circulating Pump	\$ 232.50
4743	WALLEGOOD INC	0577898360101026	4/4/2019	Bill/NF3	7/23/2019	6/12/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4744	WALLEGOOD INC	0577898360101026	4/4/2019	Bill/NF3	7/23/2019	6/12/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4745	WALLEGOOD INC	0577898360101026	4/4/2019	Bill/NF3	7/23/2019	6/12/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4746	WALLEGOOD INC	0577898360101026	4/4/2019	Bill/NF3	9/16/2019	8/6/2019	E0855	Cervical Traction Unit	\$ 502.63
4747	WALLEGOOD INC	0577898360101026	4/4/2019	Bill/NF3	9/16/2019	8/6/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4748	WALLEGOOD INC	0577898360101026	4/4/2019	Bill/NF3	10/7/2019	8/29/2019	E0730	TENS Unit	\$ 76.25
4749	WALLEGOOD INC	0577898360101026	4/4/2019	Bill/NF3	10/7/2019	8/29/2019	E1399	Massager	\$ 193.50
4750	WALLEGOOD INC	0577898360101026	4/4/2019	Bill/NF3	10/7/2019	8/29/2019	E1399	Heat Lamp	\$ 222.00
4751	WALLEGOOD INC	0570171660101022	4/7/2019	Bill/NF3	6/10/2019	5/1/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4752	WALLEGOOD INC	0570171660101022	4/7/2019	Bill/NF3	6/10/2019	5/1/2019	E0199	Mattress Pad	\$ 19.48
4753	WALLEGOOD INC	0570171660101022	4/7/2019	Bill/NF3	6/10/2019	5/1/2019	E1399	Orthopedic Car Seat	\$ 96.50
4754	WALLEGOOD INC	0570171660101022	4/7/2019	Bill/NF3	6/10/2019	5/1/2019	E1399	Water Circulating Pump	\$ 232.50
4755	WALLEGOOD INC	0570171660101022	4/7/2019	Bill/NF3	6/10/2019	5/1/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4756	WALLEGOOD INC	0570171660101022	4/7/2019	Bill/NF3	6/10/2019	5/1/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4757	WALLEGOOD INC	0570171660101022	4/7/2019	Bill/NF3	6/10/2019	5/1/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4758	WALLEGOOD INC	0570171660101022	4/7/2019	Bill/NF3	6/10/2019	5/1/2019	L3670	Shoulder Orthosis	\$ 111.07
4759	WALLEGOOD INC	0570171660101022	4/7/2019	Bill/NF3	7/1/2019	5/24/2019	E0855	Cervical Traction Unit	\$ 502.63
4760	WALLEGOOD INC	0570171660101022	4/7/2019	Bill/NF3	7/1/2019	5/24/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4761	WALLEGOOD INC	0570171660101022	4/7/2019	Bill/NF3	7/29/2019	6/19/2019	E0205	Heat lamp	\$ 259.65
4762	WALLEGOOD INC	0570171660101022	4/7/2019	Bill/NF3	7/29/2019	6/19/2019	E0730	TENS Unit	\$ 76.25
4763	WALLEGOOD INC	0570171660101022	4/7/2019	Bill/NF3	7/29/2019	6/19/2019	E1399	Massager	\$ 229.50
4764	WALLEGOOD INC	0520425180101065	4/8/2019	Bill/NF3	6/17/2019	5/7/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4765	WALLEGOOD INC	0520425180101065	4/8/2019	Bill/NF3	6/17/2019	5/7/2019	E0199	Mattress Pad	\$ 19.48
4766	WALLEGOOD INC	0520425180101065	4/8/2019	Bill/NF3	6/17/2019	5/7/2019	E1399	Water Circulating Pump	\$ 232.50
4767	WALLEGOOD INC	0520425180101065	4/8/2019	Bill/NF3	6/17/2019	5/7/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4768	WALLEGOOD INC	0520425180101065	4/8/2019	Bill/NF3	6/17/2019	5/7/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4769	WALLEGOOD INC	0520425180101065	4/8/2019	Bill/NF3	6/17/2019	5/7/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4770	WALLEGOOD INC	0520425180101065	4/8/2019	Bill/NF3	6/17/2019	5/7/2019	L3670	Shoulder Orthosis	\$ 111.07
4771	WALLEGOOD INC	0520425180101065	4/8/2019	Bill/NF3	7/15/2019	6/5/2019	E0855	Cervical Traction Unit	\$ 502.63
4772	WALLEGOOD INC	0529280580101103	4/9/2019	Bill/NF3	6/3/2019	4/23/2019	E0199	Mattress Pad	\$ 19.48
4773	WALLEGOOD INC	0529280580101103	4/9/2019	Bill/NF3	6/3/2019	4/23/2019	E1399	Orthopedic Car Seat	\$ 96.50

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4774	WALLEGOOD INC	0529280580101103	4/9/2019	Bill/NF3	6/3/2019	4/23/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4775	WALLEGOOD INC	0529280580101103	4/9/2019	Bill/NF3	6/3/2019	4/23/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4776	WALLEGOOD INC	0529280580101103	4/9/2019	Bill/NF3	6/3/2019	4/23/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4777	WALLEGOOD INC	0594420430101024	4/9/2019	Bill/NF3	5/28/2019	4/22/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4778	WALLEGOOD INC	0594420430101024	4/9/2019	Bill/NF3	5/28/2019	4/22/2019	E0199	Mattress Pad	\$ 19.48
4779	WALLEGOOD INC	0594420430101024	4/9/2019	Bill/NF3	5/28/2019	4/22/2019	E1399	Orthopedic Car Seat	\$ 96.50
4780	WALLEGOOD INC	0594420430101024	4/9/2019	Bill/NF3	5/28/2019	4/22/2019	E1399	Water Circulating Pump	\$ 232.50
4781	WALLEGOOD INC	0594420430101024	4/9/2019	Bill/NF3	5/28/2019	4/22/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4782	WALLEGOOD INC	0594420430101024	4/9/2019	Bill/NF3	5/28/2019	4/22/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4783	WALLEGOOD INC	0594420430101024	4/9/2019	Bill/NF3	5/28/2019	4/22/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4784	WALLEGOOD INC	0594420430101024	4/9/2019	Bill/NF3	5/28/2019	4/22/2019	L1820	Knee Orthosis	\$ 110.00
4785	WALLEGOOD INC	0594420430101024	4/9/2019	Bill/NF3	6/24/2019	5/17/2019	E0855	Cervical Traction Unit	\$ 502.63
4786	WALLEGOOD INC	0594420430101024	4/9/2019	Bill/NF3	6/24/2019	5/17/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
4787	WALLEGOOD INC	0594420430101024	4/9/2019	Bill/NF3	7/8/2019	5/31/2019	E0205	Heat lamp	\$ 259.65
4788	WALLEGOOD INC	0594420430101024	4/9/2019	Bill/NF3	7/8/2019	5/31/2019	E0730	TENS Unit	\$ 76.25
4789	WALLEGOOD INC	0594420430101024	4/9/2019	Bill/NF3	7/8/2019	5/31/2019	MSSGE	Massager	\$ 229.50
4790	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	6/4/2019	4/23/2019	E0199	Mattress Pad	\$ 19.48
4791	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	6/4/2019	4/23/2019	E0199	Mattress Pad	\$ 19.48
4792	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	6/6/2019	4/23/2019	E0199	Mattress Pad	\$ 19.48
4793	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	6/4/2019	4/23/2019	E1399	Orthopedic Car Seat	\$ 96.50
4794	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	6/4/2019	4/23/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4795	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	6/4/2019	4/23/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4796	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	6/6/2019	4/23/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4797	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	6/4/2019	4/23/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4798	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	6/4/2019	4/23/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4799	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	6/6/2019	4/23/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4800	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	6/4/2019	4/23/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4801	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	6/4/2019	4/23/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4802	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	6/6/2019	4/23/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4803	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	6/4/2019	4/23/2019	L1820	Knee Orthosis	\$ 110.00
4804	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	6/3/2019	5/8/2019	E0855	Cervical Traction Unit	\$ 502.63
4805	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	6/4/2019	5/8/2019	E0855	Cervical Traction Unit	\$ 502.63
4806	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	6/10/2019	5/8/2019	E0855	Cervical Traction Unit	\$ 502.63
4807	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	6/3/2019	5/8/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4808	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	6/3/2019	5/8/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4809	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	6/4/2019	5/8/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4810	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	6/3/2019	5/8/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4811	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	7/15/2019	6/5/2019	E0205	Heat lamp	\$ 259.65
4812	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	7/15/2019	6/5/2019	E0730	TENS Unit	\$ 76.25
4813	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	7/15/2019	6/5/2019	E1399	Massager	\$ 229.50
4814	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	7/15/2019	6/5/2019	E1399	Water Circulating Pump	\$ 232.50
4815	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	7/15/2019	6/7/2019	E0205	Heat lamp	\$ 259.65
4816	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	7/15/2019	6/7/2019	E0730	TENS Unit	\$ 76.25
4817	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	7/15/2019	6/7/2019	E1399	Massager	\$ 229.50
4818	WALLEGOOD INC	0405703420101099	4/10/2019	Bill/NF3	7/15/2019	6/7/2019	E1399	Water Circulating Pump	\$ 232.50
4819	WALLEGOOD INC	0489469000101052	4/10/2019	Bill/NF3	5/28/2019	4/22/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4820	WALLEGOOD INC	0489469000101052	4/10/2019	Bill/NF3	5/28/2019	4/22/2019	E0199	Mattress Pad	\$ 19.48
4821	WALLEGOOD INC	0489469000101052	4/10/2019	Bill/NF3	5/28/2019	4/22/2019	E1399	Orthopedic Car Seat	\$ 96.50
4822	WALLEGOOD INC	0489469000101052	4/10/2019	Bill/NF3	5/28/2019	4/22/2019	E1399	Water Circulating Pump	\$ 232.50
4823	WALLEGOOD INC	0489469000101052	4/10/2019	Bill/NF3	5/28/2019	4/22/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4824	WALLEGOOD INC	0489469000101052	4/10/2019	Bill/NF3	5/28/2019	4/22/2019	L3670	Shoulder Orthosis	\$ 111.07
4825	WALLEGOOD INC	0489469000101052	4/10/2019	Bill/NF3	6/3/2019	4/23/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4826	WALLEGOOD INC	0489469000101052	4/10/2019	Bill/NF3	6/3/2019	4/23/2019	E0199	Mattress Pad	\$ 19.48
4827	WALLEGOOD INC	0489469000101052	4/10/2019	Bill/NF3	6/3/2019	4/23/2019	E1399	Water Circulating Pump	\$ 232.50
4828	WALLEGOOD INC	0489469000101052	4/10/2019	Bill/NF3	6/3/2019	4/23/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4829	WALLEGOOD INC	0489469000101052	4/10/2019	Bill/NF3	6/3/2019	4/23/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4830	WALLEGOOD INC	0489469000101052	4/10/2019	Bill/NF3	6/3/2019	4/23/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4831	WALLEGOOD INC	0489469000101052	4/10/2019	Bill/NF3	7/1/2019	5/21/2019	E0855	Cervical Traction Unit	\$ 502.63
4832	WALLEGOOD INC	0489469000101052	4/10/2019	Bill/NF3	7/1/2019	5/21/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4833	WALLEGOOD INC	0489469000101052	4/10/2019	Bill/NF3	7/1/2019	6/3/2019	E0205	Heat lamp	\$ 259.65
4834	WALLEGOOD INC	0489469000101052	4/10/2019	Bill/NF3	7/1/2019	6/3/2019	E0730	TENS Unit	\$ 76.25
4835	WALLEGOOD INC	0489469000101052	4/10/2019	Bill/NF3	7/1/2019	6/3/2019	E1399	Massager	\$ 229.50
4836	WALLEGOOD INC	0641093360101018	4/10/2019	Bill/NF3	5/28/2019	4/19/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4837	WALLEGOOD INC	0641093360101018	4/10/2019	Bill/NF3	5/28/2019	4/19/2019	E0205	Heat lamp	\$ 259.65
4838	WALLEGOOD INC	0641093360101018	4/10/2019	Bill/NF3	5/28/2019	4/19/2019	E0215	Electric Heating Pad	\$ 20.93
4839	WALLEGOOD INC	0641093360101018	4/10/2019	Bill/NF3	5/28/2019	4/19/2019	E1399	Massager	\$ 229.50
4840	WALLEGOOD INC	0641093360101018	4/10/2019	Bill/NF3	5/28/2019	4/19/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4841	WALLEGOOD INC	0641093360101018	4/10/2019	Bill/NF3	5/28/2019	4/19/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4842	WALLEGOOD INC	0641093360101018	4/10/2019	Bill/NF3	5/28/2019	4/19/2019	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
4843	WALLEGOOD INC	0641093360101018	4/10/2019	Bill/NF3	6/24/2019	5/16/2019	E0855	Cervical Traction Unit	\$ 502.63
4844	WALLEGOOD INC	0646040340101035	4/10/2019	Bill/NF3	6/10/2019	5/1/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4845	WALLEGOOD INC	0646040340101035	4/10/2019	Bill/NF3	6/10/2019	5/1/2019	E0199	Mattress Pad	\$ 19.48
4846	WALLEGOOD INC	0646040340101035	4/10/2019	Bill/NF3	6/10/2019	5/1/2019	E1399	Orthopedic Car Seat	\$ 96.50
4847	WALLEGOOD INC	0646040340101035	4/10/2019	Bill/NF3	6/10/2019	5/1/2019	E1399	Water Circulating Pump	\$ 232.50



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4848	WALLEGOOD INC	0646040340101035	4/10/2019	Bill/NF3	6/10/2019	5/1/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4849	WALLEGOOD INC	0646040340101035	4/10/2019	Bill/NF3	6/10/2019	5/1/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4850	WALLEGOOD INC	0646040340101035	4/10/2019	Bill/NF3	6/10/2019	5/1/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4851	WALLEGOOD INC	0646040340101035	4/10/2019	Bill/NF3	6/10/2019	5/1/2019	L1820	Knee Orthosis	\$ 110.00
4852	WALLEGOOD INC	0646040340101035	4/10/2019	Bill/NF3	7/8/2019	5/31/2019	E0205	Heat lamp	\$ 259.65
4853	WALLEGOOD INC	0646040340101035	4/10/2019	Bill/NF3	7/8/2019	5/31/2019	E0730	TENS Unit	\$ 76.25
4854	WALLEGOOD INC	0646040340101035	4/10/2019	Bill/NF3	7/8/2019	5/31/2019	E1399	Massager	\$ 229.50
4855	WALLEGOOD INC	0646040340101035	4/10/2019	Bill/NF3	7/29/2019	6/20/2019	E0855	Cervical Traction Unit	\$ 502.63
4856	WALLEGOOD INC	0646040340101035	4/10/2019	Bill/NF3	7/29/2019	6/20/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4857	WALLEGOOD INC	0647262850101028	4/10/2019	Bill/NF3	6/4/2019	4/23/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4858	WALLEGOOD INC	0647262850101028	4/10/2019	Bill/NF3	6/3/2019	4/23/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4859	WALLEGOOD INC	0647262850101028	4/10/2019	Bill/NF3	6/4/2019	4/23/2019	E0199	Mattress Pad	\$ 19.48
4860	WALLEGOOD INC	0647262850101028	4/10/2019	Bill/NF3	6/3/2019	4/23/2019	E0199	Mattress Pad	\$ 19.48
4861	WALLEGOOD INC	0647262850101028	4/10/2019	Bill/NF3	6/4/2019	4/23/2019	E1399	Orthopedic Car Seat	\$ 96.50
4862	WALLEGOOD INC	0647262850101028	4/10/2019	Bill/NF3	6/4/2019	4/23/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4863	WALLEGOOD INC	0647262850101028	4/10/2019	Bill/NF3	6/3/2019	4/23/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4864	WALLEGOOD INC	0647262850101028	4/10/2019	Bill/NF3	6/4/2019	4/23/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4865	WALLEGOOD INC	0647262850101028	4/10/2019	Bill/NF3	6/3/2019	4/23/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4866	WALLEGOOD INC	0647262850101028	4/10/2019	Bill/NF3	6/4/2019	4/23/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4867	WALLEGOOD INC	0647262850101028	4/10/2019	Bill/NF3	6/3/2019	4/23/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4868	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	6/3/2019	4/24/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4869	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	6/3/2019	4/24/2019	E0199	Mattress Pad	\$ 19.48
4870	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	6/3/2019	4/24/2019	E1399	Water Circulating Pump	\$ 232.50
4871	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	6/3/2019	4/24/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4872	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	6/3/2019	4/24/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4873	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	6/3/2019	4/24/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4874	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	6/3/2019	4/24/2019	L1906	Ankle Orthosis	\$ 75.00
4875	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	6/3/2019	4/24/2019	L3670	Shoulder Orthosis	\$ 111.07
4876	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	6/3/2019	4/29/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4877	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	6/3/2019	4/29/2019	E0199	Mattress Pad	\$ 19.48
4878	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	6/3/2019	4/29/2019	E1399	Water Circulating Pump	\$ 232.50
4879	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	6/3/2019	4/29/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4880	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	6/3/2019	4/29/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4881	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	6/3/2019	4/29/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4882	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	6/3/2019	4/29/2019	L3670	Shoulder Orthosis	\$ 111.07
4883	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	7/15/2019	6/5/2019	E0855	Cervical Traction Unit	\$ 502.63
4884	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	7/15/2019	6/5/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4885	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	7/15/2019	6/5/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4886	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	7/15/2019	6/13/2019	E0205	Heat lamp	\$ 259.65
4887	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	7/15/2019	6/13/2019	E0730	TENS Unit	\$ 76.25
4888	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	7/15/2019	6/13/2019	E1399	Massager	\$ 229.50
4889	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	7/15/2019	6/17/2019	E0205	Heat lamp	\$ 259.65
4890	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	7/15/2019	6/17/2019	E0730	TENS Unit	\$ 76.25
4891	WALLEGOOD INC	0270878460101043	4/11/2019	Bill/NF3	7/15/2019	6/17/2019	E1399	Massager	\$ 229.50
4892	WALLEGOOD INC	0414528020101028	4/11/2019	Bill/NF3	5/28/2019	4/19/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4893	WALLEGOOD INC	0414528020101028	4/11/2019	Bill/NF3	5/28/2019	4/19/2019	E0205	Heat lamp	\$ 259.65
4894	WALLEGOOD INC	0414528020101028	4/11/2019	Bill/NF3	5/28/2019	4/19/2019	E0849	Cervical Traction Unit	\$ 371.70
4895	WALLEGOOD INC	0414528020101028	4/11/2019	Bill/NF3	5/28/2019	4/19/2019	E0900	Pelvic Traction Unit	\$ 78.54
4896	WALLEGOOD INC	0414528020101028	4/11/2019	Bill/NF3	5/28/2019	4/19/2019	L1820	Knee Orthosis	\$ 110.00
4897	WALLEGOOD INC	0414528020101028	4/11/2019	Bill/NF3	5/28/2019	4/19/2019	L2630	Pelvic Control Band & Belt	\$ 255.07
4898	WALLEGOOD INC	0414528020101028	4/11/2019	Bill/NF3	9/9/2019	7/30/2019	E1399	Miscellaneous DME	\$ 134.93
4899	WALLEGOOD INC	0414528020101028	4/11/2019	Bill/NF3	9/9/2019	7/30/2019	E1399	Massager	\$ 193.50
4900	WALLEGOOD INC	0414528020101028	4/11/2019	Bill/NF3	9/9/2019	7/30/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4901	WALLEGOOD INC	0414528020101028	4/11/2019	Bill/NF3	9/9/2019	7/30/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4902	WALLEGOOD INC	0652935620101020	4/12/2019	Bill/NF3	6/10/2019	5/3/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4903	WALLEGOOD INC	0652935620101020	4/12/2019	Bill/NF3	6/10/2019	5/3/2019	E0199	Mattress Pad	\$ 19.48
4904	WALLEGOOD INC	0652935620101020	4/12/2019	Bill/NF3	6/10/2019	5/3/2019	E1399	Orthopedic Car Seat	\$ 96.50
4905	WALLEGOOD INC	0652935620101020	4/12/2019	Bill/NF3	6/10/2019	5/3/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4906	WALLEGOOD INC	0652935620101020	4/12/2019	Bill/NF3	6/10/2019	5/3/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4907	WALLEGOOD INC	0652935620101020	4/12/2019	Bill/NF3	6/10/2019	5/3/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4908	WALLEGOOD INC	0621280380101011	4/13/2019	Bill/NF3	6/17/2019	5/13/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4909	WALLEGOOD INC	0621280380101011	4/13/2019	Bill/NF3	6/17/2019	5/13/2019	E0199	Mattress Pad	\$ 19.48
4910	WALLEGOOD INC	0621280380101011	4/13/2019	Bill/NF3	6/17/2019	5/13/2019	E1399	Water Circulating Pump	\$ 232.50
4911	WALLEGOOD INC	0621280380101011	4/13/2019	Bill/NF3	6/17/2019	5/13/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4912	WALLEGOOD INC	0621280380101011	4/13/2019	Bill/NF3	6/17/2019	5/13/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4913	WALLEGOOD INC	0621280380101011	4/13/2019	Bill/NF3	6/17/2019	5/13/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4914	WALLEGOOD INC	0621280380101011	4/13/2019	Bill/NF3	6/17/2019	5/13/2019	L1820	Knee Orthosis	\$ 110.00
4915	WALLEGOOD INC	0621280380101011	4/13/2019	Bill/NF3	7/29/2019	6/18/2019	E0205	Heat lamp	\$ 259.65
4916	WALLEGOOD INC	0621280380101011	4/13/2019	Bill/NF3	7/29/2019	6/18/2019	E0730	TENS Unit	\$ 76.25
4917	WALLEGOOD INC	0621280380101011	4/13/2019	Bill/NF3	7/29/2019	6/18/2019	E1399	Massager	\$ 229.50
4918	WALLEGOOD INC	0520045150101026	4/14/2019	Bill/NF3	6/7/2019	4/25/2019	E1399	Water Circulating Pump	\$ 232.50
4919	WALLEGOOD INC	0520045150101026	4/14/2019	Bill/NF3	6/7/2019	4/25/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4920	WALLEGOOD INC	0520045150101026	4/14/2019	Bill/NF3	6/7/2019	4/25/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4921	WALLEGOOD INC	0520045150101026	4/14/2019	Bill/NF3	6/7/2019	4/25/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4922	WALLEGOOD INC	0520045150101026	4/14/2019	Bill/NF3	7/8/2019	5/30/2019	E0205	Heat lamp	\$ 259.65
4923	WALLEGOOD INC	0520045150101026	4/14/2019	Bill/NF3	7/8/2019	5/30/2019	E0730	TENS Unit	\$ 76.25
4924	WALLEGOOD INC	0520045150101026	4/14/2019	Bill/NF3	7/8/2019	5/30/2019	MSSGE	Massager	\$ 229.50
4925	WALLEGOOD INC	0520045150101026	4/14/2019	Bill/NF3	7/23/2019	6/13/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4926	WALLEGOOD INC	0520045150101026	4/14/2019	Bill/NF3	7/23/2019	6/17/2019	E0855	Cervical Traction Unit	\$ 502.63
4927	WALLEGOOD INC	0521498540101074	4/16/2019	Bill/NF3	6/17/2019	5/7/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4928	WALLEGOOD INC	0521498540101074	4/16/2019	Bill/NF3	6/17/2019	5/7/2019	E0199	Mattress Pad	\$ 19.48
4929	WALLEGOOD INC	0521498540101074	4/16/2019	Bill/NF3	6/17/2019	5/7/2019	E1399	Water Circulating Pump	\$ 232.50
4930	WALLEGOOD INC	0521498540101074	4/16/2019	Bill/NF3	6/17/2019	5/7/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4931	WALLEGOOD INC	0521498540101074	4/16/2019	Bill/NF3	6/17/2019	5/7/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4932	WALLEGOOD INC	0521498540101074	4/16/2019	Bill/NF3	6/17/2019	5/7/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4933	WALLEGOOD INC	0521498540101074	4/16/2019	Bill/NF3	6/17/2019	5/7/2019	L3670	Shoulder Orthosis	\$ 111.07
4934	WALLEGOOD INC	0412369900101065	4/17/2019	Bill/NF3	6/13/2019	5/1/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4935	WALLEGOOD INC	0412369900101065	4/17/2019	Bill/NF3	6/13/2019	5/1/2019	E0199	Mattress Pad	\$ 19.48
4936	WALLEGOOD INC	0412369900101065	4/17/2019	Bill/NF3	6/13/2019	5/1/2019	E1399	Orthopedic Car Seat	\$ 96.50
4937	WALLEGOOD INC	0412369900101065	4/17/2019	Bill/NF3	6/13/2019	5/1/2019	E1399	Water Circulating Pump	\$ 232.50
4938	WALLEGOOD INC	0412369900101065	4/17/2019	Bill/NF3	6/13/2019	5/1/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4939	WALLEGOOD INC	0412369900101065	4/17/2019	Bill/NF3	6/13/2019	5/1/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4940	WALLEGOOD INC	0412369900101065	4/17/2019	Bill/NF3	6/13/2019	5/1/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4941	WALLEGOOD INC	0412369900101065	4/17/2019	Bill/NF3	6/13/2019	5/1/2019	L3670	Shoulder Orthosis	\$ 111.07
4942	WALLEGOOD INC	0412369900101065	4/17/2019	Bill/NF3	7/8/2019	5/30/2019	E0205	Heat lamp	\$ 259.65
4943	WALLEGOOD INC	0412369900101065	4/17/2019	Bill/NF3	7/8/2019	5/30/2019	E0730	TENS Unit	\$ 76.25
4944	WALLEGOOD INC	0412369900101065	4/17/2019	Bill/NF3	7/8/2019	5/30/2019	E1399	Massager	\$ 229.50
4945	WALLEGOOD INC	0412369900101065	4/17/2019	Bill/NF3	8/29/2019	7/18/2019	E0855	Cervical Traction Unit	\$ 502.63
4946	WALLEGOOD INC	0412369900101065	4/17/2019	Bill/NF3	8/29/2019	7/18/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4947	WALLEGOOD INC	0503823150101035	4/17/2019	Bill/NF3	6/10/2019	5/1/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4948	WALLEGOOD INC	0503823150101035	4/17/2019	Bill/NF3	6/10/2019	5/1/2019	E0199	Mattress Pad	\$ 19.48
4949	WALLEGOOD INC	0503823150101035	4/17/2019	Bill/NF3	6/10/2019	5/1/2019	E1399	Water Circulating Pump	\$ 232.50
4950	WALLEGOOD INC	0503823150101035	4/17/2019	Bill/NF3	6/10/2019	5/1/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4951	WALLEGOOD INC	0503823150101035	4/17/2019	Bill/NF3	6/10/2019	5/1/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4952	WALLEGOOD INC	0503823150101035	4/17/2019	Bill/NF3	6/10/2019	5/1/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4953	WALLEGOOD INC	0503823150101035	4/17/2019	Bill/NF3	6/10/2019	5/1/2019	L3670	Shoulder Orthosis	\$ 111.07
4954	WALLEGOOD INC	0503823150101035	4/17/2019	Bill/NF3	7/29/2019	6/18/2019	E0205	Heat lamp	\$ 259.65
4955	WALLEGOOD INC	0503823150101035	4/17/2019	Bill/NF3	7/29/2019	6/18/2019	E0730	TENS Unit	\$ 76.25
4956	WALLEGOOD INC	0503823150101035	4/17/2019	Bill/NF3	7/30/2019	6/18/2019	E0855	Cervical Traction Unit	\$ 502.63
4957	WALLEGOOD INC	0503823150101035	4/17/2019	Bill/NF3	7/29/2019	6/18/2019	E1399	Massager	\$ 229.50
4958	WALLEGOOD INC	0503823150101035	4/17/2019	Bill/NF3	7/29/2019	6/18/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4959	WALLEGOOD INC	0294274610101087	4/18/2019	Bill/NF3	6/17/2019	5/7/2019	E1399	Water Circulating Pump	\$ 232.50
4960	WALLEGOOD INC	0294274610101087	4/18/2019	Bill/NF3	6/17/2019	5/7/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4961	WALLEGOOD INC	0294274610101087	4/18/2019	Bill/NF3	6/17/2019	5/7/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4962	WALLEGOOD INC	0294274610101087	4/18/2019	Bill/NF3	6/17/2019	5/7/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4963	WALLEGOOD INC	0294274610101087	4/18/2019	Bill/NF3	7/22/2019	6/13/2019	E0205	Heat lamp	\$ 259.65
4964	WALLEGOOD INC	0294274610101087	4/18/2019	Bill/NF3	7/22/2019	6/13/2019	E0730	TENS Unit	\$ 76.25
4965	WALLEGOOD INC	0294274610101087	4/18/2019	Bill/NF3	7/22/2019	6/13/2019	E1399	Massager	\$ 229.50
4966	WALLEGOOD INC	0294274610101087	4/18/2019	Bill/NF3	8/12/2019	7/12/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4967	WALLEGOOD INC	0294274610101087	4/18/2019	Bill/NF3	9/9/2019	8/2/2019	E0855	Cervical Traction Unit	\$ 502.63
4968	WALLEGOOD INC	0294274610101087	4/18/2019	Bill/NF3	9/12/2019	8/2/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
4969	WALLEGOOD INC	0335766440101113	4/18/2019	Bill/NF3	6/10/2019	5/1/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
4970	WALLEGOOD INC	0335766440101113	4/18/2019	Bill/NF3	6/10/2019	5/1/2019	E0205	Heat lamp	\$ 259.65
4971	WALLEGOOD INC	0335766440101113	4/18/2019	Bill/NF3	6/10/2019	5/1/2019	E0215	Electric Heating Pad	\$ 20.93
4972	WALLEGOOD INC	0335766440101113	4/18/2019	Bill/NF3	6/10/2019	5/1/2019	E1399	Massager	\$ 229.50
4973	WALLEGOOD INC	0335766440101113	4/18/2019	Bill/NF3	6/10/2019	5/1/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4974	WALLEGOOD INC	0335766440101113	4/18/2019	Bill/NF3	6/10/2019	5/1/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4975	WALLEGOOD INC	0335766440101113	4/18/2019	Bill/NF3	7/15/2019	6/7/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
4976	WALLEGOOD INC	0652325590101012	4/19/2019	Bill/NF3	6/10/2019	4/30/2019	E0199	Mattress Pad	\$ 19.48
4977	WALLEGOOD INC	0652325590101012	4/19/2019	Bill/NF3	6/10/2019	4/30/2019	E0199	Mattress Pad	\$ 19.48
4978	WALLEGOOD INC	0652325590101012	4/19/2019	Bill/NF3	6/10/2019	4/30/2019	E1399	Orthopedic Car Seat	\$ 96.50
4979	WALLEGOOD INC	0652325590101012	4/19/2019	Bill/NF3	6/10/2019	4/30/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4980	WALLEGOOD INC	0652325590101012	4/19/2019	Bill/NF3	6/10/2019	4/30/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
4981	WALLEGOOD INC	0652325590101012	4/19/2019	Bill/NF3	6/10/2019	4/30/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4982	WALLEGOOD INC	0652325590101012	4/19/2019	Bill/NF3	6/10/2019	4/30/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
4983	WALLEGOOD INC	0652325590101012	4/19/2019	Bill/NF3	6/10/2019	4/30/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4984	WALLEGOOD INC	0652325590101012	4/19/2019	Bill/NF3	6/10/2019	4/30/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
4985	WALLEGOOD INC	0652325590101012	4/19/2019	Bill/NF3	6/10/2019	4/30/2019	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
4986	WALLEGOOD INC	0652325590101012	4/19/2019	Bill/NF3	7/1/2019	5/21/2019	E0855	Cervical Traction Unit	\$ 502.63
4987	WALLEGOOD INC	0652325590101012	4/19/2019	Bill/NF3	7/2/2019	5/21/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4988	WALLEGOOD INC	0652325590101012	4/19/2019	Bill/NF3	7/1/2019	5/23/2019	E0855	Cervical Traction Unit	\$ 502.63
4989	WALLEGOOD INC	0652325590101012	4/19/2019	Bill/NF3	7/1/2019	5/23/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
4990	WALLEGOOD INC	0652325590101012	4/19/2019	Bill/NF3	7/1/2019	6/3/2019	E0205	Heat lamp	\$ 259.65
4991	WALLEGOOD INC	0652325590101012	4/19/2019	Bill/NF3	7/1/2019	6/3/2019	E0205	Heat lamp	\$ 259.65
4992	WALLEGOOD INC	0652325590101012	4/19/2019	Bill/NF3	7/1/2019	6/3/2019	E0730	TENS Unit	\$ 76.25
4993	WALLEGOOD INC	0652325590101012	4/19/2019	Bill/NF3	7/1/2019	6/3/2019	E0730	TENS Unit	\$ 76.25
4994	WALLEGOOD INC	0652325590101012	4/19/2019	Bill/NF3	7/1/2019	6/3/2019	E1399	Massager	\$ 229.50
4995	WALLEGOOD INC	0652325590101012	4/19/2019	Bill/NF3	7/1/2019	6/3/2019	E1399	Massager	\$ 229.50



Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
4996	WALLEGOOD INC	0652325590101012	4/19/2019	Bill/NF3	7/1/2019	6/3/2019	E1399	Water Circulating Pump	\$ 232.50
4997	WALLEGOOD INC	0652325590101012	4/19/2019	Bill/NF3	7/1/2019	6/3/2019	E1399	Water Circulating Pump	\$ 232.50
4998	WALLEGOOD INC	0270349660101027	4/20/2019	Bill/NF3	6/24/2019	5/20/2019	E0855	Cervical Traction Unit	\$ 502.63
4999	WALLEGOOD INC	0270349660101027	4/20/2019	Bill/NF3	6/25/2019	5/20/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5000	WALLEGOOD INC	0270349660101027	4/20/2019	Bill/NF3	7/30/2019	6/19/2019	E0205	Heat lamp	\$ 259.65
5001	WALLEGOOD INC	0270349660101027	4/20/2019	Bill/NF3	7/30/2019	6/19/2019	E0730	TENS Unit	\$ 76.25
5002	WALLEGOOD INC	0270349660101027	4/20/2019	Bill/NF3	7/30/2019	6/19/2019	E1399	Massager	\$ 229.50
5003	WALLEGOOD INC	0553302130101018	4/21/2019	Bill/NF3	6/10/2019	5/1/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5004	WALLEGOOD INC	0553302130101018	4/21/2019	Bill/NF3	6/10/2019	5/1/2019	E0199	Mattress Pad	\$ 19.48
5005	WALLEGOOD INC	0553302130101018	4/21/2019	Bill/NF3	6/10/2019	5/1/2019	E1399	Orthopedic Car Seat	\$ 96.50
5006	WALLEGOOD INC	0553302130101018	4/21/2019	Bill/NF3	6/10/2019	5/1/2019	E1399	Water Circulating Pump	\$ 232.50
5007	WALLEGOOD INC	0553302130101018	4/21/2019	Bill/NF3	6/10/2019	5/1/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5008	WALLEGOOD INC	0553302130101018	4/21/2019	Bill/NF3	6/10/2019	5/1/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5009	WALLEGOOD INC	0553302130101018	4/21/2019	Bill/NF3	6/10/2019	5/1/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5010	WALLEGOOD INC	0553302130101018	4/21/2019	Bill/NF3	7/8/2019	5/30/2019	E0205	Heat lamp	\$ 259.65
5011	WALLEGOOD INC	0553302130101018	4/21/2019	Bill/NF3	7/8/2019	5/30/2019	E0730	TENS Unit	\$ 76.25
5012	WALLEGOOD INC	0553302130101018	4/21/2019	Bill/NF3	7/8/2019	5/30/2019	E1399	Massager	\$ 229.50
5013	WALLEGOOD INC	0553302130101018	4/21/2019	Bill/NF3	7/29/2019	6/20/2019	E0855	Cervical Traction Unit	\$ 502.63
5014	WALLEGOOD INC	0553302130101018	4/21/2019	Bill/NF3	7/29/2019	6/20/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
5015	WALLEGOOD INC	0529280580101111	4/23/2019	Bill/NF3	7/30/2019	6/20/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5016	WALLEGOOD INC	0529280580101111	4/23/2019	Bill/NF3	7/30/2019	6/20/2019	E0199	Mattress Pad	\$ 19.48
5017	WALLEGOOD INC	0529280580101111	4/23/2019	Bill/NF3	7/30/2019	6/20/2019	E1399	Water Circulating Pump	\$ 232.50
5018	WALLEGOOD INC	0529280580101111	4/23/2019	Bill/NF3	7/30/2019	6/20/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5019	WALLEGOOD INC	0529280580101111	4/23/2019	Bill/NF3	7/30/2019	6/20/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5020	WALLEGOOD INC	0529280580101111	4/23/2019	Bill/NF3	7/30/2019	6/20/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5021	WALLEGOOD INC	0529280580101111	4/23/2019	Bill/NF3	7/30/2019	6/20/2019	L3670	Shoulder Orthosis	\$ 111.07
5022	WALLEGOOD INC	0591438190101037	4/23/2019	Bill/NF3	8/5/2019	6/26/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
5023	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/7/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5024	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/7/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5025	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/7/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5026	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/7/2019	E0199	Mattress Pad	\$ 19.48
5027	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/7/2019	E0199	Mattress Pad	\$ 19.48
5028	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/7/2019	E0199	Mattress Pad	\$ 19.48
5029	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/7/2019	E1399	Water Circulating Pump	\$ 232.50
5030	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/7/2019	E1399	Water Circulating Pump	\$ 232.50
5031	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/7/2019	E1399	Water Circulating Pump	\$ 232.50
5032	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/7/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5033	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/7/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5034	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/7/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5035	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/7/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5036	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/7/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5037	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/7/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5038	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/7/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5039	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/7/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5040	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/7/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5041	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/7/2019	L1820	Knee Orthosis	\$ 110.00
5042	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/7/2019	L1820	Knee Orthosis	\$ 110.00
5043	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/7/2019	L1820	Knee Orthosis	\$ 110.00
5044	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/7/2019	L3670	Shoulder Orthosis	\$ 111.07
5045	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/8/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5046	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/8/2019	E0199	Mattress Pad	\$ 19.48
5047	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/8/2019	E1399	Water Circulating Pump	\$ 232.50
5048	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/8/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5049	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/8/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5050	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/8/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5051	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/8/2019	L1820	Knee Orthosis	\$ 110.00
5052	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	6/17/2019	5/8/2019	L3670	Shoulder Orthosis	\$ 111.07
5053	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	9/3/2019	7/25/2019	E0730	TENS Unit	\$ 76.25
5054	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	9/4/2019	7/25/2019	E0855	Cervical Traction Unit	\$ 502.63
5055	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	9/3/2019	7/25/2019	E1399	Massager	\$ 193.50
5056	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	9/3/2019	7/25/2019	E1399	Heat Lamp	\$ 222.00
5057	WALLEGOOD INC	0541442940101025	4/24/2019	Bill/NF3	9/3/2019	7/25/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5058	WALLEGOOD INC	0417139820101031	4/27/2019	Bill/NF3	6/17/2019	5/8/2019	E0199	Mattress Pad	\$ 19.48
5059	WALLEGOOD INC	0417139820101031	4/27/2019	Bill/NF3	6/17/2019	5/8/2019	E1399	Orthopedic Car Seat	\$ 96.50
5060	WALLEGOOD INC	0417139820101031	4/27/2019	Bill/NF3	6/17/2019	5/8/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5061	WALLEGOOD INC	0417139820101031	4/27/2019	Bill/NF3	6/17/2019	5/8/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5062	WALLEGOOD INC	0417139820101031	4/27/2019	Bill/NF3	6/17/2019	5/8/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5063	WALLEGOOD INC	0417139820101031	4/27/2019	Bill/NF3	7/15/2019	6/4/2019	E0205	Heat lamp	\$ 259.65
5064	WALLEGOOD INC	0417139820101031	4/27/2019	Bill/NF3	7/15/2019	6/4/2019	E0730	TENS Unit	\$ 76.25
5065	WALLEGOOD INC	0417139820101031	4/27/2019	Bill/NF3	7/15/2019	6/4/2019	E0855	Cervical Traction Unit	\$ 502.63
5066	WALLEGOOD INC	0417139820101031	4/27/2019	Bill/NF3	7/15/2019	6/4/2019	E1399	Massager	\$ 229.50
5067	WALLEGOOD INC	0417139820101031	4/27/2019	Bill/NF3	7/15/2019	6/4/2019	E1399	Water Circulating Pump	\$ 232.50
5068	WALLEGOOD INC	0417139820101031	4/27/2019	Bill/NF3	7/15/2019	6/4/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5069	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	6/17/2019	5/9/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5070	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	6/17/2019	5/9/2019	E0199	Mattress Pad	\$ 19.48
5071	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	6/17/2019	5/9/2019	E1399	Orthopedic Car Seat	\$ 96.50
5072	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	6/17/2019	5/9/2019	E1399	Water Circulating Pump	\$ 232.50
5073	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	6/17/2019	5/9/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5074	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	6/17/2019	5/9/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5075	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	6/17/2019	5/9/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5076	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	6/17/2019	5/13/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5077	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	6/17/2019	5/13/2019	E0199	Mattress Pad	\$ 19.48
5078	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	6/17/2019	5/13/2019	E1399	Water Circulating Pump	\$ 232.50
5079	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	6/17/2019	5/13/2019	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
5080	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	6/17/2019	5/13/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5081	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	6/17/2019	5/13/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5082	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	6/17/2019	5/13/2019	L1906	Ankle Orthosis	\$ 75.00
5083	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	6/17/2019	5/13/2019	L3670	Shoulder Orthosis	\$ 111.07
5084	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	6/24/2019	5/20/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5085	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	6/24/2019	5/20/2019	E0199	Mattress Pad	\$ 19.48
5086	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	6/24/2019	5/20/2019	E1399	Water Circulating Pump	\$ 232.50
5087	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	6/24/2019	5/20/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5088	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	6/24/2019	5/20/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5089	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	6/24/2019	5/20/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5090	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	6/24/2019	5/20/2019	L3670	Shoulder Orthosis	\$ 111.07
5091	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	7/15/2019	6/3/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5092	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	7/15/2019	6/3/2019	E0199	Mattress Pad	\$ 19.48
5093	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	7/15/2019	6/3/2019	E1399	Water Circulating Pump	\$ 232.50
5094	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	7/15/2019	6/3/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5095	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	7/15/2019	6/3/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5096	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	7/15/2019	6/3/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5097	WALLEGOOD INC	0658879020101012	4/28/2019	Bill/NF3	7/15/2019	6/3/2019	L1820	Knee Orthosis	\$ 110.00
5098	WALLEGOOD INC	0550675820101064	4/29/2019	Bill/NF3	8/5/2019	5/30/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5099	WALLEGOOD INC	0550675820101064	4/29/2019	Bill/NF3	8/5/2019	5/30/2019	E0272	Mattress foam rubber	\$ 155.52
5100	WALLEGOOD INC	0550675820101064	4/29/2019	Bill/NF3	8/5/2019	5/30/2019	E1399	Orthopedic Car Seat	\$ 96.50
5101	WALLEGOOD INC	0550675820101064	4/29/2019	Bill/NF3	8/5/2019	5/30/2019	E1399	Water Circulating Pump	\$ 232.50
5102	WALLEGOOD INC	0550675820101064	4/29/2019	Bill/NF3	8/5/2019	5/30/2019	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
5103	WALLEGOOD INC	0550675820101064	4/29/2019	Bill/NF3	8/5/2019	5/30/2019	L0180	Cervical Collar, 2-piece	\$ 230.00
5104	WALLEGOOD INC	0550675820101064	4/29/2019	Bill/NF3	8/5/2019	5/30/2019	L1820	Knee Orthosis	\$ 110.00
5105	WALLEGOOD INC	0550675820101064	4/29/2019	Bill/NF3	8/5/2019	6/25/2019	E0205	Heat lamp	\$ 259.65
5106	WALLEGOOD INC	0550675820101064	4/29/2019	Bill/NF3	8/5/2019	6/25/2019	E0730	TENS Unit	\$ 76.25

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5107	WALLEGOOD INC	0550675820101064	4/29/2019	Bill/NF3	8/5/2019	6/25/2019	E0855	Cervical Traction Unit	\$ 502.63
5108	WALLEGOOD INC	0550675820101064	4/29/2019	Bill/NF3	8/5/2019	6/25/2019	E1399	Massager	\$ 229.50
5109	WALLEGOOD INC	0550675820101064	4/29/2019	Bill/NF3	8/5/2019	6/25/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5110	WALLEGOOD INC	0550675820101064	4/29/2019	Bill/NF3	8/5/2019	6/25/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
5111	WALLEGOOD INC	0656042420101015	4/29/2019	Bill/NF3	7/25/2019	6/17/2019	E0205	Heat lamp	\$ 259.65
5112	WALLEGOOD INC	0656042420101015	4/29/2019	Bill/NF3	7/25/2019	6/17/2019	E0730	TENS Unit	\$ 76.25
5113	WALLEGOOD INC	0656042420101015	4/29/2019	Bill/NF3	7/25/2019	6/17/2019	E1399	Massager	\$ 229.50
5114	WALLEGOOD INC	0656042420101015	4/29/2019	Bill/NF3	9/16/2019	8/9/2019	E0855	Cervical Traction Unit	\$ 502.63
5115	WALLEGOOD INC	0656042420101015	4/29/2019	Bill/NF3	9/19/2019	8/9/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5116	WALLEGOOD INC	0548269100101047	4/30/2019	Bill/NF3	6/17/2019	5/6/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5117	WALLEGOOD INC	0548269100101047	4/30/2019	Bill/NF3	6/17/2019	5/6/2019	E0205	Heat lamp	\$ 259.65
5118	WALLEGOOD INC	0548269100101047	4/30/2019	Bill/NF3	7/1/2019	5/24/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5119	WALLEGOOD INC	0548269100101047	4/30/2019	Bill/NF3	7/1/2019	5/24/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5120	WALLEGOOD INC	0621799760101010	4/30/2019	Bill/NF3	6/24/2019	5/20/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5121	WALLEGOOD INC	0621799760101010	4/30/2019	Bill/NF3	6/24/2019	5/20/2019	E0900	Pelvic Traction Unit	\$ 78.54
5122	WALLEGOOD INC	0621799760101010	4/30/2019	Bill/NF3	6/24/2019	5/20/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5123	WALLEGOOD INC	0621799760101010	4/30/2019	Bill/NF3	6/24/2019	5/20/2019	L2630	Pelvic Control Band & Belt	\$ 255.07
5124	WALLEGOOD INC	0621799760101010	4/30/2019	Bill/NF3	10/1/2019	8/20/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
5125	WALLEGOOD INC	0510910090101091	5/1/2019	Bill/NF3	8/29/2019	7/19/2019	E0855	Cervical Traction Unit	\$ 502.63
5126	WALLEGOOD INC	0592217590101014	5/1/2019	Bill/NF3	7/1/2019	5/24/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5127	WALLEGOOD INC	0592217590101014	5/1/2019	Bill/NF3	7/1/2019	5/24/2019	E0199	Mattress Pad	\$ 19.48
5128	WALLEGOOD INC	0592217590101014	5/1/2019	Bill/NF3	7/1/2019	5/24/2019	E1399	Water Circulating Pump	\$ 232.50
5129	WALLEGOOD INC	0592217590101014	5/1/2019	Bill/NF3	7/1/2019	5/24/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5130	WALLEGOOD INC	0592217590101014	5/1/2019	Bill/NF3	7/1/2019	5/24/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5131	WALLEGOOD INC	0592217590101014	5/1/2019	Bill/NF3	7/1/2019	5/24/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5132	WALLEGOOD INC	0592217590101014	5/1/2019	Bill/NF3	7/1/2019	5/24/2019	L3670	Shoulder Orthosis	\$ 111.07
5133	WALLEGOOD INC	0592217590101014	5/1/2019	Bill/NF3	8/5/2019	6/28/2019	E0855	Cervical Traction Unit	\$ 502.63
5134	WALLEGOOD INC	0592217590101014	5/1/2019	Bill/NF3	8/6/2019	6/28/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5135	WALLEGOOD INC	0592217590101014	5/1/2019	Bill/NF3	9/23/2019	8/19/2019	E0205	Heat lamp	\$ 259.65
5136	WALLEGOOD INC	0592217590101014	5/1/2019	Bill/NF3	9/23/2019	8/19/2019	E0730	TENS Unit	\$ 76.25
5137	WALLEGOOD INC	0592217590101014	5/1/2019	Bill/NF3	9/23/2019	8/19/2019	E1399	Massager	\$ 193.50
5138	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	6/24/2019	5/14/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5139	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	6/24/2019	5/14/2019	E0272	Mattress foam rubber	\$ 19.48
5140	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	6/24/2019	5/14/2019	E1399	Orthopedic Car Seat	\$ 96.50
5141	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	6/24/2019	5/14/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5142	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	6/24/2019	5/14/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5143	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	6/24/2019	5/14/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5144	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	6/24/2019	5/14/2019	L1820	Knee Orthosis	\$ 110.00
5145	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	6/24/2019	5/15/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5146	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	6/24/2019	5/15/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5147	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	6/24/2019	5/15/2019	E0199	Mattress Pad	\$ 19.48
5148	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	6/24/2019	5/15/2019	E0199	Mattress Pad	\$ 19.48
5149	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	6/24/2019	5/15/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5150	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	6/24/2019	5/15/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5151	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	6/24/2019	5/15/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5152	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	6/24/2019	5/15/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5153	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	6/24/2019	5/15/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5154	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	6/24/2019	5/15/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5155	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	6/24/2019	5/15/2019	L1820	Knee Orthosis	\$ 110.00
5156	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	6/24/2019	5/15/2019	L1820	Knee Orthosis	\$ 110.00
5157	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	7/8/2019	5/28/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
5158	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	7/8/2019	6/3/2019	E0855	Cervical Traction Unit	\$ 502.63
5159	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	7/8/2019	6/3/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5160	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	7/15/2019	6/3/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
5161	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	7/15/2019	6/3/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
5162	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	7/29/2019	6/18/2019	E0205	Heat lamp	\$ 259.65
5163	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	7/29/2019	6/18/2019	E0730	TENS Unit	\$ 76.25
5164	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	7/29/2019	6/18/2019	E1399	Massager	\$ 229.50
5165	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	7/29/2019	6/18/2019	E1399	Water Circulating Pump	\$ 232.50
5166	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	8/29/2019	7/18/2019	E0855	Cervical Traction Unit	\$ 502.63
5167	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	8/29/2019	7/18/2019	E0855	Cervical Traction Unit	\$ 502.63
5168	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	8/29/2019	7/18/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5169	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	9/16/2019	8/9/2019	E0205	Heat lamp	\$ 259.65
5170	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	9/16/2019	8/9/2019	E0205	Heat lamp	\$ 259.65
5171	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	9/16/2019	8/9/2019	E0730	TENS Unit	\$ 76.25
5172	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	9/16/2019	8/9/2019	E0730	TENS Unit	\$ 76.25
5173	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	9/16/2019	8/9/2019	E1399	Massager	\$ 193.50
5174	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	9/16/2019	8/9/2019	E1399	Massager	\$ 193.50
5175	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	9/16/2019	8/9/2019	E1399	Water Circulating Pump	\$ 232.50
5176	WALLEGOOD INC	0638726260101019	5/2/2019	Bill/NF3	9/16/2019	8/9/2019	E1399	Water Circulating Pump	\$ 232.50
5177	WALLEGOOD INC	0506784810101046	5/3/2019	Bill/NF3	6/25/2019	5/17/2019	E1399	Water Circulating Pump	\$ 232.50
5178	WALLEGOOD INC	0506784810101046	5/3/2019	Bill/NF3	6/25/2019	5/17/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5179	WALLEGOOD INC	0506784810101046	5/3/2019	Bill/NF3	6/25/2019	5/17/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5180	WALLEGOOD INC	0506784810101046	5/3/2019	Bill/NF3	6/25/2019	5/17/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5181	WALLEGOOD INC	0506784810101046	5/3/2019	Bill/NF3	7/30/2019	6/24/2019	E0205	Heat lamp	\$ 259.65
5182	WALLEGOOD INC	0506784810101046	5/3/2019	Bill/NF3	7/30/2019	6/24/2019	E0730	TENS Unit	\$ 76.25
5183	WALLEGOOD INC	0506784810101046	5/3/2019	Bill/NF3	7/30/2019	6/24/2019	MSSGE	Massager	\$ 229.50
5184	WALLEGOOD INC	0506784810101046	5/3/2019	Bill/NF3	9/9/2019	8/2/2019	E0855	Cervical Traction Unit	\$ 502.63
5185	WALLEGOOD INC	0506784810101046	5/3/2019	Bill/NF3	9/9/2019	8/16/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5186	WALLEGOOD INC	0271228660101147	5/4/2019	Bill/NF3	7/15/2019	6/4/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5187	WALLEGOOD INC	0271228660101147	5/4/2019	Bill/NF3	7/15/2019	6/4/2019	E0199	Mattress Pad	\$ 19.48
5188	WALLEGOOD INC	0271228660101147	5/4/2019	Bill/NF3	7/15/2019	6/4/2019	E1399	Orthopedic Car Seat	\$ 96.50
5189	WALLEGOOD INC	0271228660101147	5/4/2019	Bill/NF3	7/15/2019	6/4/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5190	WALLEGOOD INC	0271228660101147	5/4/2019	Bill/NF3	7/15/2019	6/4/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5191	WALLEGOOD INC	0271228660101147	5/4/2019	Bill/NF3	7/15/2019	6/4/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5192	WALLEGOOD INC	0271228660101147	5/4/2019	Bill/NF3	7/15/2019	6/4/2019	L3671	Shoulder Orthosis, Custom Fabricated	\$ 690.23
5193	WALLEGOOD INC	0271228660101147	5/4/2019	Bill/NF3	8/29/2019	7/19/2019	E0855	Cervical Traction Unit	\$ 502.63
5194	WALLEGOOD INC	0416741350101033	5/4/2019	Bill/NF3	7/1/2019	5/21/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5195	WALLEGOOD INC	0416741350101033	5/4/2019	Bill/NF3	7/1/2019	5/21/2019	E0205	Heat lamp	\$ 259.65
5196	WALLEGOOD INC	0416741350101033	5/4/2019	Bill/NF3	7/1/2019	5/21/2019	E0215	Electric Heating Pad	\$ 20.93
5197	WALLEGOOD INC	0416741350101033	5/4/2019	Bill/NF3	7/1/2019	5/21/2019	E1399	Massager	\$ 229.50
5198	WALLEGOOD INC	0416741350101033	5/4/2019	Bill/NF3	7/1/2019	5/21/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5199	WALLEGOOD INC	0416741350101033	5/4/2019	Bill/NF3	7/1/2019	5/21/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5200	WALLEGOOD INC	0416741350101033	5/4/2019	Bill/NF3	7/1/2019	5/21/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5201	WALLEGOOD INC	0655185700101014	5/5/2019	Bill/NF3	6/25/2019	5/20/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5202	WALLEGOOD INC	0655185700101014	5/5/2019	Bill/NF3	6/25/2019	5/20/2019	E0205	Heat lamp	\$ 259.65
5203	WALLEGOOD INC	0655185700101014	5/5/2019	Bill/NF3	6/25/2019	5/20/2019	E0215	Electric Heating Pad	\$ 20.93
5204	WALLEGOOD INC	0655185700101014	5/5/2019	Bill/NF3	6/25/2019	5/20/2019	E1399	Massager	\$ 229.50
5205	WALLEGOOD INC	0655185700101014	5/5/2019	Bill/NF3	6/25/2019	5/20/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5206	WALLEGOOD INC	0655185700101014	5/5/2019	Bill/NF3	6/25/2019	5/20/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5207	WALLEGOOD INC	0655185700101014	5/5/2019	Bill/NF3	9/9/2019	8/2/2019	E0855	Cervical Traction Unit	\$ 502.63
5208	WALLEGOOD INC	0282279680101010	5/7/2019	Bill/NF3	7/29/2019	6/21/2019	E0855	Cervical Traction Unit	\$ 502.63
5209	WALLEGOOD INC	0282279680101010	5/7/2019	Bill/NF3	7/29/2019	6/21/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5210	WALLEGOOD INC	0347782440105067	5/7/2019	Bill/NF3	8/29/2019	6/21/2019	E0855	Cervical Traction Unit	\$ 502.63
5211	WALLEGOOD INC	0347782440105067	5/7/2019	Bill/NF3	8/29/2019	6/21/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5212	WALLEGOOD INC	0652489250101017	5/7/2019	Bill/NF3	7/1/2019	5/21/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5213	WALLEGOOD INC	0652489250101017	5/7/2019	Bill/NF3	7/1/2019	5/21/2019	E0199	Mattress Pad	\$ 19.48
5214	WALLEGOOD INC	0652489250101017	5/7/2019	Bill/NF3	7/1/2019	5/21/2019	E0205	Heat lamp	\$ 259.65
5215	WALLEGOOD INC	0652489250101017	5/7/2019	Bill/NF3	7/1/2019	5/21/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5216	WALLEGOOD INC	0652489250101017	5/7/2019	Bill/NF3	7/1/2019	5/21/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5217	WALLEGOOD INC	0652489250101017	5/7/2019	Bill/NF3	7/2/2019	5/21/2019	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5218	WALLEGOOD INC	0652489250101017	5/7/2019	Bill/NF3	10/1/2019	8/20/2019	E0730	TENS Unit	\$ 76.25
5219	WALLEGOOD INC	0652489250101017	5/7/2019	Bill/NF3	10/1/2019	8/20/2019	E0855	Cervical Traction Unit	\$ 502.63
5220	WALLEGOOD INC	0275783890101156	5/8/2019	Bill/NF3	7/8/2019	5/31/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5221	WALLEGOOD INC	0275783890101156	5/8/2019	Bill/NF3	7/8/2019	5/31/2019	E0199	Mattress Pad	\$ 19.48
5222	WALLEGOOD INC	0275783890101156	5/8/2019	Bill/NF3	7/8/2019	5/31/2019	E1399	Water Circulating Pump	\$ 232.50
5223	WALLEGOOD INC	0275783890101156	5/8/2019	Bill/NF3	7/8/2019	5/31/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5224	WALLEGOOD INC	0275783890101156	5/8/2019	Bill/NF3	7/8/2019	5/31/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5225	WALLEGOOD INC	0275783890101156	5/8/2019	Bill/NF3	7/8/2019	5/31/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5226	WALLEGOOD INC	0275783890101156	5/8/2019	Bill/NF3	7/8/2019	5/31/2019	L3809	Wrist-Hand-Finger Orthosis	\$ 157.10
5227	WALLEGOOD INC	0275783890101156	5/8/2019	Bill/NF3	7/29/2019	6/18/2019	E0855	Cervical Traction Unit	\$ 502.63
5228	WALLEGOOD INC	0275783890101156	5/8/2019	Bill/NF3	8/6/2019	6/18/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5229	WALLEGOOD INC	0275783890101156	5/8/2019	Bill/NF3	7/30/2019	6/25/2019	E0205	Heat lamp	\$ 259.65
5230	WALLEGOOD INC	0275783890101156	5/8/2019	Bill/NF3	7/30/2019	6/25/2019	E0730	TENS Unit	\$ 76.25
5231	WALLEGOOD INC	0275783890101156	5/8/2019	Bill/NF3	7/30/2019	6/25/2019	E1399	Massager	\$ 229.50
5232	WALLEGOOD INC	0296577880101316	5/8/2019	Bill/NF3	6/24/2019	5/14/2019	E0199	Mattress Pad	\$ 19.48
5233	WALLEGOOD INC	0296577880101316	5/8/2019	Bill/NF3	6/24/2019	5/14/2019	E1399	Orthopedic Car Seat	\$ 96.50
5234	WALLEGOOD INC	0296577880101316	5/8/2019	Bill/NF3	6/24/2019	5/14/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5235	WALLEGOOD INC	0296577880101316	5/8/2019	Bill/NF3	6/24/2019	5/14/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5236	WALLEGOOD INC	0296577880101316	5/8/2019	Bill/NF3	6/24/2019	5/14/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5237	WALLEGOOD INC	0296577880101316	5/8/2019	Bill/NF3	6/24/2019	5/14/2019	L1820	Knee Orthosis	\$ 110.00
5238	WALLEGOOD INC	0296577880101316	5/8/2019	Bill/NF3	6/24/2019	5/14/2019	L1820	Knee Orthosis	\$ 110.00
5239	WALLEGOOD INC	0296577880101316	5/8/2019	Bill/NF3	7/15/2019	6/10/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5240	WALLEGOOD INC	0296577880101316	5/8/2019	Bill/NF3	7/15/2019	6/10/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
5241	WALLEGOOD INC	0296577880101316	5/8/2019	Bill/NF3	7/15/2019	6/18/2019	E0205	Heat lamp	\$ 259.65
5242	WALLEGOOD INC	0296577880101316	5/8/2019	Bill/NF3	7/15/2019	6/18/2019	E0730	TENS Unit	\$ 76.25
5243	WALLEGOOD INC	0296577880101316	5/8/2019	Bill/NF3	7/15/2019	6/18/2019	E1399	Massager	\$ 229.50
5244	WALLEGOOD INC	0296577880101316	5/8/2019	Bill/NF3	7/15/2019	6/18/2019	E1399	Water Circulating Pump	\$ 232.50
5245	WALLEGOOD INC	0654283480101022	5/8/2019	Bill/NF3	7/22/2019	6/12/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5246	WALLEGOOD INC	0654283480101022	5/8/2019	Bill/NF3	7/22/2019	6/12/2019	E0199	Mattress Pad	\$ 19.48
5247	WALLEGOOD INC	0654283480101022	5/8/2019	Bill/NF3	7/22/2019	6/12/2019	E1399	Water Circulating Pump	\$ 232.50
5248	WALLEGOOD INC	0654283480101022	5/8/2019	Bill/NF3	7/22/2019	6/12/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5249	WALLEGOOD INC	0654283480101022	5/8/2019	Bill/NF3	7/22/2019	6/12/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5250	WALLEGOOD INC	0654283480101022	5/8/2019	Bill/NF3	7/22/2019	6/12/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5251	WALLEGOOD INC	0654283480101022	5/8/2019	Bill/NF3	7/22/2019	6/12/2019	L3670	Shoulder Orthosis	\$ 111.07
5252	WALLEGOOD INC	0654283480101022	5/8/2019	Bill/NF3	9/3/2019	7/25/2019	E0855	Cervical Traction Unit	\$ 502.63
5253	WALLEGOOD INC	0654283480101022	5/8/2019	Bill/NF3	9/3/2019	7/25/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5254	WALLEGOOD INC	0654283480101022	5/8/2019	Bill/NF3	9/16/2019	8/9/2019	E0205	Heat lamp	\$ 259.65

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5255	WALLEGOOD INC	0654283480101022	5/8/2019	Bill/NF3	9/16/2019	8/9/2019	E0730	TENS Unit	\$ 76.25
5256	WALLEGOOD INC	0654283480101022	5/8/2019	Bill/NF3	9/16/2019	8/9/2019	E1399	Massager	\$ 193.50
5257	WALLEGOOD INC	0584855180101132	5/9/2019	Bill/NF3	7/8/2019	5/30/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5258	WALLEGOOD INC	0584855180101132	5/9/2019	Bill/NF3	7/8/2019	5/30/2019	E0199	Mattress Pad	\$ 19.48
5259	WALLEGOOD INC	0584855180101132	5/9/2019	Bill/NF3	7/8/2019	5/30/2019	E1399	Orthopedic Car Seat	\$ 96.50
5260	WALLEGOOD INC	0584855180101132	5/9/2019	Bill/NF3	7/8/2019	5/30/2019	E1399	Water Circulating Pump	\$ 232.50
5261	WALLEGOOD INC	0584855180101132	5/9/2019	Bill/NF3	7/8/2019	5/30/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5262	WALLEGOOD INC	0584855180101132	5/9/2019	Bill/NF3	7/8/2019	5/30/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5263	WALLEGOOD INC	0584855180101132	5/9/2019	Bill/NF3	7/8/2019	5/30/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5264	WALLEGOOD INC	0584855180101132	5/9/2019	Bill/NF3	7/8/2019	5/30/2019	L1906	Ankle Orthosis	\$ 75.00
5265	WALLEGOOD INC	0584855180101132	5/9/2019	Bill/NF3	7/29/2019	6/18/2019	E0855	Cervical Traction Unit	\$ 502.63
5266	WALLEGOOD INC	0584855180101132	5/9/2019	Bill/NF3	7/30/2019	6/18/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5267	WALLEGOOD INC	0584855180101132	5/9/2019	Bill/NF3	8/12/2019	7/11/2019	E0205	Heat lamp	\$ 259.65
5268	WALLEGOOD INC	0584855180101132	5/9/2019	Bill/NF3	8/12/2019	7/11/2019	E0730	TENS Unit	\$ 76.25
5269	WALLEGOOD INC	0584855180101132	5/9/2019	Bill/NF3	8/12/2019	7/11/2019	E1399	Massager	\$ 229.50
5270	WALLEGOOD INC	0594765920101110	5/9/2019	Bill/NF3	7/1/2019	5/21/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5271	WALLEGOOD INC	0594765920101110	5/9/2019	Bill/NF3	7/1/2019	5/21/2019	E0199	Mattress Pad	\$ 19.48
5272	WALLEGOOD INC	0594765920101110	5/9/2019	Bill/NF3	7/1/2019	5/21/2019	E0205	Heat lamp	\$ 259.65
5273	WALLEGOOD INC	0594765920101110	5/9/2019	Bill/NF3	7/1/2019	5/21/2019	E1399	Massager	\$ 229.50
5274	WALLEGOOD INC	0594765920101110	5/9/2019	Bill/NF3	7/1/2019	5/21/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5275	WALLEGOOD INC	0594765920101110	5/9/2019	Bill/NF3	7/1/2019	5/21/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5276	WALLEGOOD INC	0466937640101069	5/10/2019	Bill/NF3	7/8/2019	5/30/2019	E0205	Heat lamp	\$ 259.65
5277	WALLEGOOD INC	0466937640101069	5/10/2019	Bill/NF3	7/8/2019	5/30/2019	E1399	Massager	\$ 229.50
5278	WALLEGOOD INC	0466937640101069	5/10/2019	Bill/NF3	7/8/2019	5/30/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5279	WALLEGOOD INC	0466937640101069	5/10/2019	Bill/NF3	7/8/2019	5/30/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5280	WALLEGOOD INC	0466937640101069	5/10/2019	Bill/NF3	7/15/2019	6/7/2019	L3808	Wrist Orthosis, Custom Fabricated	\$ 310.80
5281	WALLEGOOD INC	0466937640101069	5/10/2019	Bill/NF3	9/23/2019	8/13/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5282	WALLEGOOD INC	0534547460101061	5/10/2019	Bill/NF3	7/15/2019	6/4/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5283	WALLEGOOD INC	0534547460101061	5/10/2019	Bill/NF3	7/15/2019	6/4/2019	E0199	Mattress Pad	\$ 19.48
5284	WALLEGOOD INC	0534547460101061	5/10/2019	Bill/NF3	7/15/2019	6/4/2019	E0205	Heat lamp	\$ 259.65
5285	WALLEGOOD INC	0534547460101061	5/10/2019	Bill/NF3	7/15/2019	6/4/2019	E1399	Massager	\$ 229.50
5286	WALLEGOOD INC	0534547460101061	5/10/2019	Bill/NF3	7/15/2019	6/4/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5287	WALLEGOOD INC	0521384410101040	5/11/2019	Bill/NF3	7/8/2019	5/28/2019	E0199	Mattress Pad	\$ 19.48
5288	WALLEGOOD INC	0521384410101040	5/11/2019	Bill/NF3	7/8/2019	5/28/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5289	WALLEGOOD INC	0521384410101040	5/11/2019	Bill/NF3	7/8/2019	5/28/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5290	WALLEGOOD INC	0521384410101040	5/11/2019	Bill/NF3	9/9/2019	7/31/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5291	WALLEGOOD INC	0521384410101040	5/11/2019	Bill/NF3	9/9/2019	8/14/2019	E0205	Heat lamp	\$ 222.00



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5292	WALLEGOOD INC	0521384410101040	5/11/2019	Bill/NF3	9/9/2019	8/14/2019	E0730	TENS Unit	\$ 76.25
5293	WALLEGOOD INC	0521384410101040	5/11/2019	Bill/NF3	9/9/2019	8/14/2019	E1399	Water Circulating Pump	\$ 232.50
5294	WALLEGOOD INC	0521384410101040	5/11/2019	Bill/NF3	9/9/2019	8/14/2019	MSSGE	Massager	\$ 193.50
5295	WALLEGOOD INC	0308502540101031	5/12/2019	Bill/NF3	7/8/2019	5/28/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5296	WALLEGOOD INC	0308502540101031	5/12/2019	Bill/NF3	7/8/2019	5/28/2019	E0199	Mattress Pad	\$ 19.48
5297	WALLEGOOD INC	0308502540101031	5/12/2019	Bill/NF3	7/8/2019	5/28/2019	E1399	Water Circulating Pump	\$ 232.50
5298	WALLEGOOD INC	0308502540101031	5/12/2019	Bill/NF3	7/8/2019	5/28/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5299	WALLEGOOD INC	0308502540101031	5/12/2019	Bill/NF3	7/8/2019	5/28/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5300	WALLEGOOD INC	0308502540101031	5/12/2019	Bill/NF3	7/8/2019	5/28/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5301	WALLEGOOD INC	0308502540101031	5/12/2019	Bill/NF3	7/8/2019	5/28/2019	L1820	Knee Orthosis	\$ 110.00
5302	WALLEGOOD INC	0308502540101031	5/12/2019	Bill/NF3	7/8/2019	5/28/2019	L3670	Shoulder Orthosis	\$ 111.07
5303	WALLEGOOD INC	0308502540101031	5/12/2019	Bill/NF3	8/12/2019	7/3/2019	E0855	Cervical Traction Unit	\$ 502.63
5304	WALLEGOOD INC	0308502540101031	5/12/2019	Bill/NF3	8/12/2019	7/3/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5305	WALLEGOOD INC	0308502540101031	5/12/2019	Bill/NF3	9/9/2019	8/1/2019	E0730	TENS Unit	\$ 76.25
5306	WALLEGOOD INC	0308502540101031	5/12/2019	Bill/NF3	9/9/2019	8/1/2019	E1399	Massager	\$ 193.50
5307	WALLEGOOD INC	0308502540101031	5/12/2019	Bill/NF3	9/9/2019	8/1/2019	E1399	Heat Lamp	\$ 222.00
5308	WALLEGOOD INC	0638228350101017	5/12/2019	Bill/NF3	8/5/2019	6/27/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5309	WALLEGOOD INC	0638228350101017	5/12/2019	Bill/NF3	8/29/2019	7/16/2019	E0855	Cervical Traction Unit	\$ 502.63
5310	WALLEGOOD INC	0638228350101017	5/12/2019	Bill/NF3	8/29/2019	7/17/2019	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
5311	WALLEGOOD INC	0638228350101017	5/12/2019	Bill/NF3	8/29/2019	7/17/2019	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
5312	WALLEGOOD INC	0655112670101014	5/12/2019	Bill/NF3	7/1/2019	5/23/2019	E0199	Mattress Pad	\$ 19.48
5313	WALLEGOOD INC	0655112670101014	5/12/2019	Bill/NF3	7/1/2019	5/23/2019	E0205	Heat lamp	\$ 259.65
5314	WALLEGOOD INC	0655112670101014	5/12/2019	Bill/NF3	7/1/2019	5/23/2019	E1399	Massager	\$ 229.50
5315	WALLEGOOD INC	0655112670101014	5/12/2019	Bill/NF3	7/1/2019	5/23/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5316	WALLEGOOD INC	0655112670101014	5/12/2019	Bill/NF3	7/1/2019	5/23/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5317	WALLEGOOD INC	0545807590101101	5/13/2019	Bill/NF3	7/1/2019	5/21/2019	E0199	Mattress Pad	\$ 19.48
5318	WALLEGOOD INC	0545807590101101	5/13/2019	Bill/NF3	7/1/2019	5/21/2019	E1399	Orthopedic Car Seat	\$ 96.50
5319	WALLEGOOD INC	0545807590101101	5/13/2019	Bill/NF3	7/1/2019	5/21/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5320	WALLEGOOD INC	0545807590101101	5/13/2019	Bill/NF3	7/1/2019	5/21/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5321	WALLEGOOD INC	0545807590101101	5/13/2019	Bill/NF3	7/1/2019	5/21/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5322	WALLEGOOD INC	0556521540101014	5/13/2019	Bill/NF3	7/23/2019	6/13/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5323	WALLEGOOD INC	0556521540101014	5/13/2019	Bill/NF3	7/23/2019	6/13/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5324	WALLEGOOD INC	0556521540101014	5/13/2019	Bill/NF3	7/23/2019	6/13/2019	E0215	Electric Heating Pad	\$ 20.93
5325	WALLEGOOD INC	0556521540101014	5/13/2019	Bill/NF3	7/23/2019	6/13/2019	E0215	Electric Heating Pad	\$ 20.93
5326	WALLEGOOD INC	0556521540101014	5/13/2019	Bill/NF3	7/23/2019	6/13/2019	E1399	Massager	\$ 229.50
5327	WALLEGOOD INC	0556521540101014	5/13/2019	Bill/NF3	7/23/2019	6/13/2019	E1399	Massager	\$ 229.50
5328	WALLEGOOD INC	0556521540101014	5/13/2019	Bill/NF3	7/23/2019	6/13/2019	E1399	Water Circulating Pump	\$ 232.50

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5329	WALLEGOOD INC	0556521540101014	5/13/2019	Bill/NF3	7/23/2019	6/13/2019	E1399	Water Circulating Pump	\$ 232.50
5330	WALLEGOOD INC	0556521540101014	5/13/2019	Bill/NF3	7/23/2019	6/13/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5331	WALLEGOOD INC	0556521540101014	5/13/2019	Bill/NF3	7/23/2019	6/13/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5332	WALLEGOOD INC	0556521540101014	5/13/2019	Bill/NF3	7/23/2019	6/13/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5333	WALLEGOOD INC	0556521540101014	5/13/2019	Bill/NF3	7/23/2019	6/13/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5334	WALLEGOOD INC	0556521540101014	5/13/2019	Bill/NF3	8/27/2019	7/17/2019	E0855	Cervical Traction Unit	\$ 502.63
5335	WALLEGOOD INC	0556521540101014	5/13/2019	Bill/NF3	9/16/2019	8/8/2019	E0855	Cervical Traction Unit	\$ 502.63
5336	WALLEGOOD INC	0556521540101014	5/13/2019	Bill/NF3	9/23/2019	8/19/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5337	WALLEGOOD INC	0191575760101071	5/14/2019	Bill/NF3	7/15/2019	6/4/2019	E0205	Heat lamp	\$ 259.65
5338	WALLEGOOD INC	0191575760101071	5/14/2019	Bill/NF3	7/15/2019	6/4/2019	E1399	Massager	\$ 229.50
5339	WALLEGOOD INC	0191575760101071	5/14/2019	Bill/NF3	7/15/2019	6/4/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5340	WALLEGOOD INC	0191575760101071	5/14/2019	Bill/NF3	7/15/2019	6/4/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5341	WALLEGOOD INC	0191575760101071	5/14/2019	Bill/NF3	10/7/2019	8/29/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5342	WALLEGOOD INC	0596091060101036	5/14/2019	Bill/NF3	7/23/2019	6/14/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5343	WALLEGOOD INC	0596091060101036	5/14/2019	Bill/NF3	7/23/2019	6/14/2019	E0199	Mattress Pad	\$ 19.48
5344	WALLEGOOD INC	0596091060101036	5/14/2019	Bill/NF3	7/23/2019	6/14/2019	E1399	Orthopedic Car Seat	\$ 96.50
5345	WALLEGOOD INC	0596091060101036	5/14/2019	Bill/NF3	7/23/2019	6/14/2019	E1399	Water Circulating Pump	\$ 232.50
5346	WALLEGOOD INC	0596091060101036	5/14/2019	Bill/NF3	7/23/2019	6/14/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5347	WALLEGOOD INC	0596091060101036	5/14/2019	Bill/NF3	7/23/2019	6/14/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5348	WALLEGOOD INC	0596091060101036	5/14/2019	Bill/NF3	7/23/2019	6/14/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5349	WALLEGOOD INC	0596091060101036	5/14/2019	Bill/NF3	7/23/2019	6/14/2019	L3670	Shoulder Orthosis	\$ 111.07
5350	WALLEGOOD INC	0596091060101036	5/14/2019	Bill/NF3	8/29/2019	7/16/2019	E0205	Heat lamp	\$ 259.65
5351	WALLEGOOD INC	0596091060101036	5/14/2019	Bill/NF3	8/29/2019	7/16/2019	E0730	TENS Unit	\$ 76.25
5352	WALLEGOOD INC	0596091060101036	5/14/2019	Bill/NF3	8/29/2019	7/16/2019	E0855	Cervical Traction Unit	\$ 502.63
5353	WALLEGOOD INC	0596091060101036	5/14/2019	Bill/NF3	8/29/2019	7/16/2019	E1399	Massager	\$ 193.50
5354	WALLEGOOD INC	0596091060101036	5/14/2019	Bill/NF3	8/29/2019	7/16/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5355	WALLEGOOD INC	0395587650101248	5/15/2019	Bill/NF3	9/9/2019	8/1/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5356	WALLEGOOD INC	0573413480101031	5/16/2019	Bill/NF3	7/8/2019	5/31/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5357	WALLEGOOD INC	0573413480101031	5/16/2019	Bill/NF3	7/8/2019	5/31/2019	E0199	Mattress Pad	\$ 19.48
5358	WALLEGOOD INC	0573413480101031	5/16/2019	Bill/NF3	7/8/2019	5/31/2019	E0199	Mattress Pad	\$ 19.48
5359	WALLEGOOD INC	0573413480101031	5/16/2019	Bill/NF3	7/8/2019	5/31/2019	E1399	Orthopedic Car Seat	\$ 96.50
5360	WALLEGOOD INC	0573413480101031	5/16/2019	Bill/NF3	7/8/2019	5/31/2019	E1399	Water Circulating Pump	\$ 232.50
5361	WALLEGOOD INC	0573413480101031	5/16/2019	Bill/NF3	7/8/2019	5/31/2019	E1399	Water Circulating Pump	\$ 232.50
5362	WALLEGOOD INC	0573413480101031	5/16/2019	Bill/NF3	7/8/2019	5/31/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5363	WALLEGOOD INC	0573413480101031	5/16/2019	Bill/NF3	7/8/2019	5/31/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5364	WALLEGOOD INC	0573413480101031	5/16/2019	Bill/NF3	7/8/2019	5/31/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5365	WALLEGOOD INC	0573413480101031	5/16/2019	Bill/NF3	7/8/2019	5/31/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5366	WALLEGOOD INC	0573413480101031	5/16/2019	Bill/NF3	7/8/2019	5/31/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5367	WALLEGOOD INC	0573413480101031	5/16/2019	Bill/NF3	7/8/2019	5/31/2019	L1906	Ankle Orthosis	\$ 75.00
5368	WALLEGOOD INC	0573413480101031	5/16/2019	Bill/NF3	9/3/2019	7/25/2019	E0205	Heat lamp	\$ 222.00
5369	WALLEGOOD INC	0573413480101031	5/16/2019	Bill/NF3	9/3/2019	7/25/2019	E0730	TENS Unit	\$ 76.25
5370	WALLEGOOD INC	0573413480101031	5/16/2019	Bill/NF3	9/3/2019	7/25/2019	E0730	TENS Unit	\$ 76.25
5371	WALLEGOOD INC	0573413480101031	5/16/2019	Bill/NF3	9/3/2019	7/25/2019	E1399	Massager	\$ 193.50
5372	WALLEGOOD INC	0573413480101031	5/16/2019	Bill/NF3	9/3/2019	7/25/2019	E1399	Heat Lamp	\$ 222.00
5373	WALLEGOOD INC	0573413480101031	5/16/2019	Bill/NF3	9/3/2019	7/25/2019	MSSGE	Massager	\$ 193.50
5374	WALLEGOOD INC	0633039420101019	5/17/2019	Bill/NF3	7/8/2019	5/29/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5375	WALLEGOOD INC	0633039420101019	5/17/2019	Bill/NF3	7/8/2019	5/29/2019	E0199	Mattress Pad	\$ 19.48
5376	WALLEGOOD INC	0633039420101019	5/17/2019	Bill/NF3	7/8/2019	5/29/2019	E1399	Water Circulating Pump	\$ 232.50
5377	WALLEGOOD INC	0633039420101019	5/17/2019	Bill/NF3	7/8/2019	5/29/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5378	WALLEGOOD INC	0633039420101019	5/17/2019	Bill/NF3	7/8/2019	5/29/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5379	WALLEGOOD INC	0633039420101019	5/17/2019	Bill/NF3	7/8/2019	5/29/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5380	WALLEGOOD INC	0633039420101019	5/17/2019	Bill/NF3	7/8/2019	5/29/2019	L1820	Knee Orthosis	\$ 110.00
5381	WALLEGOOD INC	0633039420101019	5/17/2019	Bill/NF3	7/8/2019	5/29/2019	L3670	Shoulder Orthosis	\$ 111.07
5382	WALLEGOOD INC	0572694190101046	5/18/2019	Bill/NF3	7/15/2019	6/6/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5383	WALLEGOOD INC	0572694190101046	5/18/2019	Bill/NF3	7/15/2019	6/6/2019	E0199	Mattress Pad	\$ 19.48
5384	WALLEGOOD INC	0572694190101046	5/18/2019	Bill/NF3	7/15/2019	6/6/2019	E1399	Water Circulating Pump	\$ 232.50
5385	WALLEGOOD INC	0572694190101046	5/18/2019	Bill/NF3	7/15/2019	6/6/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5386	WALLEGOOD INC	0572694190101046	5/18/2019	Bill/NF3	7/15/2019	6/6/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5387	WALLEGOOD INC	0572694190101046	5/18/2019	Bill/NF3	7/15/2019	6/6/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5388	WALLEGOOD INC	0572694190101046	5/18/2019	Bill/NF3	7/15/2019	6/6/2019	L3670	Shoulder Orthosis	\$ 111.07
5389	WALLEGOOD INC	0572694190101046	5/18/2019	Bill/NF3	9/3/2019	7/24/2019	E0855	Cervical Traction Unit	\$ 502.63
5390	WALLEGOOD INC	0572694190101046	5/18/2019	Bill/NF3	9/3/2019	8/9/2019	E0730	TENS Unit	\$ 76.25
5391	WALLEGOOD INC	0572694190101046	5/18/2019	Bill/NF3	9/3/2019	8/9/2019	E1399	Massager	\$ 193.50
5392	WALLEGOOD INC	0572694190101046	5/18/2019	Bill/NF3	9/3/2019	8/9/2019	E1399	Heat Lamp	\$ 222.00
5393	WALLEGOOD INC	0657245340101010	5/18/2019	Bill/NF3	8/29/2019	7/17/2019	E0855	Cervical Traction Unit	\$ 502.63
5394	WALLEGOOD INC	0657245340101010	5/18/2019	Bill/NF3	8/29/2019	7/17/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5395	WALLEGOOD INC	0580261050101027	5/21/2019	Bill/NF3	7/8/2019	5/29/2019	E0199	Mattress Pad	\$ 19.48
5396	WALLEGOOD INC	0580261050101027	5/21/2019	Bill/NF3	7/8/2019	5/29/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5397	WALLEGOOD INC	0580261050101027	5/21/2019	Bill/NF3	7/8/2019	5/29/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5398	WALLEGOOD INC	0580261050101027	5/21/2019	Bill/NF3	9/9/2019	7/31/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5399	WALLEGOOD INC	0580261050101027	5/21/2019	Bill/NF3	10/21/2019	9/12/2019	E0730	TENS Unit	\$ 76.25
5400	WALLEGOOD INC	0580261050101027	5/21/2019	Bill/NF3	10/21/2019	9/12/2019	E1399	Massager	\$ 193.50
5401	WALLEGOOD INC	0580261050101027	5/21/2019	Bill/NF3	10/21/2019	9/12/2019	E1399	Heat Lamp	\$ 222.00
5402	WALLEGOOD INC	0580261050101027	5/21/2019	Bill/NF3	10/21/2019	9/12/2019	E1399	Water Circulating Pump	\$ 232.50

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5403	WALLEGOOD INC	0238674640101024	5/22/2019	Bill/NF3	7/15/2019	6/3/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5404	WALLEGOOD INC	0238674640101024	5/22/2019	Bill/NF3	7/15/2019	6/3/2019	E0199	Mattress Pad	\$ 19.48
5405	WALLEGOOD INC	0238674640101024	5/22/2019	Bill/NF3	7/15/2019	6/3/2019	E1399	Water Circulating Pump	\$ 232.50
5406	WALLEGOOD INC	0238674640101024	5/22/2019	Bill/NF3	7/15/2019	6/3/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5407	WALLEGOOD INC	0238674640101024	5/22/2019	Bill/NF3	7/15/2019	6/3/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5408	WALLEGOOD INC	0238674640101024	5/22/2019	Bill/NF3	7/15/2019	6/3/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5409	WALLEGOOD INC	0238674640101024	5/22/2019	Bill/NF3	7/15/2019	6/3/2019	L1820	Knee Orthosis	\$ 110.00
5410	WALLEGOOD INC	0238674640101024	5/22/2019	Bill/NF3	8/29/2019	7/17/2019	E0205	Heat lamp	\$ 259.65
5411	WALLEGOOD INC	0238674640101024	5/22/2019	Bill/NF3	8/29/2019	7/17/2019	E0730	TENS Unit	\$ 76.25
5412	WALLEGOOD INC	0238674640101024	5/22/2019	Bill/NF3	8/29/2019	7/17/2019	E1399	Massager	\$ 193.50
5413	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/8/2019	5/31/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5414	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/8/2019	5/31/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5415	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/8/2019	5/31/2019	E0199	Mattress Pad	\$ 19.48
5416	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/8/2019	5/31/2019	E0199	Mattress Pad	\$ 19.48
5417	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/8/2019	5/31/2019	E1399	Orthopedic Car Seat	\$ 96.50
5418	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/8/2019	5/31/2019	E1399	Water Circulating Pump	\$ 232.50
5419	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/8/2019	5/31/2019	E1399	Water Circulating Pump	\$ 232.50
5420	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/8/2019	5/31/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5421	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/8/2019	5/31/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5422	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/8/2019	5/31/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5423	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/8/2019	5/31/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5424	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/8/2019	5/31/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5425	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/8/2019	5/31/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5426	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/8/2019	5/31/2019	L1820	Knee Orthosis	\$ 110.00
5427	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/8/2019	5/31/2019	L3670	Shoulder Orthosis	\$ 111.07
5428	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/8/2019	5/31/2019	L3670	Shoulder Orthosis	\$ 111.07
5429	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/8/2019	5/31/2019	L3809	Wrist-Hand-Finger Orthosis	\$ 157.10
5430	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/15/2019	6/3/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5431	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/15/2019	6/3/2019	E0199	Mattress Pad	\$ 19.48
5432	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/15/2019	6/3/2019	E1399	Water Circulating Pump	\$ 232.50
5433	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/15/2019	6/3/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5434	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/15/2019	6/3/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5435	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/15/2019	6/3/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5436	WALLEGOOD INC	0406446490101032	5/22/2019	Bill/NF3	7/15/2019	6/3/2019	L3670	Shoulder Orthosis	\$ 111.07
5437	WALLEGOOD INC	0451511820101095	5/23/2019	Bill/NF3	7/15/2019	6/3/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5438	WALLEGOOD INC	0451511820101095	5/23/2019	Bill/NF3	7/15/2019	6/3/2019	E0199	Mattress Pad	\$ 19.48
5439	WALLEGOOD INC	0451511820101095	5/23/2019	Bill/NF3	7/15/2019	6/3/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5440	WALLEGOOD INC	0451511820101095	5/23/2019	Bill/NF3	7/15/2019	6/3/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5441	WALLEGOOD INC	0451511820101095	5/23/2019	Bill/NF3	7/15/2019	6/3/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5442	WALLEGOOD INC	0451511820101095	5/23/2019	Bill/NF3	7/15/2019	6/5/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5443	WALLEGOOD INC	0451511820101095	5/23/2019	Bill/NF3	7/15/2019	6/5/2019	E0199	Mattress Pad	\$ 19.48
5444	WALLEGOOD INC	0451511820101095	5/23/2019	Bill/NF3	7/15/2019	6/5/2019	E1399	Orthopedic Car Seat	\$ 96.50
5445	WALLEGOOD INC	0451511820101095	5/23/2019	Bill/NF3	7/15/2019	6/5/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5446	WALLEGOOD INC	0451511820101095	5/23/2019	Bill/NF3	7/15/2019	6/5/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5447	WALLEGOOD INC	0451511820101095	5/23/2019	Bill/NF3	7/15/2019	6/5/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5448	WALLEGOOD INC	0451511820101095	5/23/2019	Bill/NF3	8/5/2019	6/25/2019	E0855	Cervical Traction Unit	\$ 502.63
5449	WALLEGOOD INC	0451511820101095	5/23/2019	Bill/NF3	8/5/2019	6/25/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5450	WALLEGOOD INC	0451511820101095	5/23/2019	Bill/NF3	8/27/2019	7/17/2019	E0205	Heat lamp	\$ 259.65
5451	WALLEGOOD INC	0451511820101095	5/23/2019	Bill/NF3	8/27/2019	7/17/2019	E0730	TENS Unit	\$ 76.25
5452	WALLEGOOD INC	0451511820101095	5/23/2019	Bill/NF3	8/27/2019	7/17/2019	E1399	Massager	\$ 193.50
5453	WALLEGOOD INC	0451511820101095	5/23/2019	Bill/NF3	8/27/2019	7/17/2019	E1399	Water Circulating Pump	\$ 232.50
5454	WALLEGOOD INC	0451511820101095	5/23/2019	Bill/NF3	8/27/2019	7/18/2019	E0205	Heat lamp	\$ 259.65
5455	WALLEGOOD INC	0451511820101095	5/23/2019	Bill/NF3	8/27/2019	7/18/2019	E0730	TENS Unit	\$ 76.25
5456	WALLEGOOD INC	0451511820101095	5/23/2019	Bill/NF3	8/27/2019	7/18/2019	E1399	Massager	\$ 193.50
5457	WALLEGOOD INC	0451511820101095	5/23/2019	Bill/NF3	8/27/2019	7/18/2019	E1399	Water Circulating Pump	\$ 232.50
5458	WALLEGOOD INC	0428935120101010	5/24/2019	Bill/NF3	7/23/2019	6/17/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5459	WALLEGOOD INC	0428935120101010	5/24/2019	Bill/NF3	7/23/2019	6/17/2019	E0199	Mattress Pad	\$ 19.48
5460	WALLEGOOD INC	0428935120101010	5/24/2019	Bill/NF3	7/23/2019	6/17/2019	E1399	Water Circulating Pump	\$ 232.50
5461	WALLEGOOD INC	0428935120101010	5/24/2019	Bill/NF3	7/23/2019	6/17/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5462	WALLEGOOD INC	0428935120101010	5/24/2019	Bill/NF3	7/23/2019	6/17/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5463	WALLEGOOD INC	0428935120101010	5/24/2019	Bill/NF3	7/23/2019	6/17/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5464	WALLEGOOD INC	0428935120101010	5/24/2019	Bill/NF3	7/23/2019	6/17/2019	L3670	Shoulder Orthosis	\$ 111.07
5465	WALLEGOOD INC	0428935120101010	5/24/2019	Bill/NF3	9/3/2019	7/26/2019	E0730	TENS Unit	\$ 76.25
5466	WALLEGOOD INC	0428935120101010	5/24/2019	Bill/NF3	9/3/2019	7/26/2019	E1399	Massager	\$ 193.50
5467	WALLEGOOD INC	0428935120101010	5/24/2019	Bill/NF3	9/3/2019	7/26/2019	E1399	Heat Lamp	\$ 222.00
5468	WALLEGOOD INC	0428935120101010	5/24/2019	Bill/NF3	10/1/2019	8/22/2019	E0855	Cervical Traction Unit	\$ 502.63
5469	WALLEGOOD INC	0428935120101010	5/24/2019	Bill/NF3	9/30/2019	8/22/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5470	WALLEGOOD INC	0470484830101025	5/25/2019	Bill/NF3	7/22/2019	6/12/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5471	WALLEGOOD INC	0470484830101025	5/25/2019	Bill/NF3	7/22/2019	6/12/2019	E0199	Mattress Pad	\$ 19.48
5472	WALLEGOOD INC	0470484830101025	5/25/2019	Bill/NF3	7/22/2019	6/12/2019	E1399	Water Circulating Pump	\$ 232.50
5473	WALLEGOOD INC	0470484830101025	5/25/2019	Bill/NF3	7/22/2019	6/12/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5474	WALLEGOOD INC	0470484830101025	5/25/2019	Bill/NF3	7/22/2019	6/12/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5475	WALLEGOOD INC	0470484830101025	5/25/2019	Bill/NF3	7/22/2019	6/12/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5476	WALLEGOOD INC	0470484830101025	5/25/2019	Bill/NF3	7/22/2019	6/12/2019	L3670	Shoulder Orthosis	\$ 111.07

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5477	WALLEGOOD INC	0470484830101025	5/25/2019	Bill/NF3	9/3/2019	7/25/2019	E0730	TENS Unit	\$ 76.25
5478	WALLEGOOD INC	0470484830101025	5/25/2019	Bill/NF3	9/3/2019	7/25/2019	E0855	Cervical Traction Unit	\$ 502.63
5479	WALLEGOOD INC	0470484830101025	5/25/2019	Bill/NF3	9/3/2019	7/25/2019	E1399	Massager	\$ 193.50
5480	WALLEGOOD INC	0470484830101025	5/25/2019	Bill/NF3	9/3/2019	7/25/2019	E1399	Heat Lamp	\$ 222.00
5481	WALLEGOOD INC	0470484830101025	5/25/2019	Bill/NF3	9/3/2019	7/25/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5482	WALLEGOOD INC	0659171090101018	5/25/2019	Bill/NF3	7/23/2019	6/14/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5483	WALLEGOOD INC	0659171090101018	5/25/2019	Bill/NF3	7/23/2019	6/14/2019	E0199	Mattress Pad	\$ 19.48
5484	WALLEGOOD INC	0659171090101018	5/25/2019	Bill/NF3	7/23/2019	6/14/2019	E1399	Water Circulating Pump	\$ 232.50
5485	WALLEGOOD INC	0659171090101018	5/25/2019	Bill/NF3	7/23/2019	6/14/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5486	WALLEGOOD INC	0659171090101018	5/25/2019	Bill/NF3	7/23/2019	6/14/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5487	WALLEGOOD INC	0659171090101018	5/25/2019	Bill/NF3	7/23/2019	6/14/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5488	WALLEGOOD INC	0659171090101018	5/25/2019	Bill/NF3	7/23/2019	6/14/2019	L3670	Shoulder Orthosis	\$ 111.07
5489	WALLEGOOD INC	0659171090101018	5/25/2019	Bill/NF3	8/29/2019	7/19/2019	E0855	Cervical Traction Unit	\$ 502.63
5490	WALLEGOOD INC	0659171090101018	5/25/2019	Bill/NF3	8/29/2019	7/19/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5491	WALLEGOOD INC	0659171090101018	5/25/2019	Bill/NF3	9/16/2019	8/2/2019	E0730	TENS Unit	\$ 76.25
5492	WALLEGOOD INC	0659171090101018	5/25/2019	Bill/NF3	9/16/2019	8/2/2019	E1399	Massager	\$ 193.50
5493	WALLEGOOD INC	0659171090101018	5/25/2019	Bill/NF3	9/16/2019	8/2/2019	E1399	Heat Lamp	\$ 222.00
5494	WALLEGOOD INC	0095580800101047	5/30/2019	Bill/NF3	7/15/2019	6/10/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5495	WALLEGOOD INC	0095580800101047	5/30/2019	Bill/NF3	7/15/2019	6/10/2019	E0199	Mattress Pad	\$ 19.48
5496	WALLEGOOD INC	0095580800101047	5/30/2019	Bill/NF3	7/15/2019	6/10/2019	E1399	Orthopedic Car Seat	\$ 96.50
5497	WALLEGOOD INC	0095580800101047	5/30/2019	Bill/NF3	7/15/2019	6/10/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5498	WALLEGOOD INC	0095580800101047	5/30/2019	Bill/NF3	7/15/2019	6/10/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5499	WALLEGOOD INC	0095580800101047	5/30/2019	Bill/NF3	7/15/2019	6/10/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5500	WALLEGOOD INC	0095580800101047	5/30/2019	Bill/NF3	8/29/2019	7/18/2019	E0855	Cervical Traction Unit	\$ 502.63
5501	WALLEGOOD INC	0095580800101047	5/30/2019	Bill/NF3	9/9/2019	7/31/2019	E0730	TENS Unit	\$ 76.25
5502	WALLEGOOD INC	0095580800101047	5/30/2019	Bill/NF3	9/9/2019	7/31/2019	E1399	Massager	\$ 193.50
5503	WALLEGOOD INC	0095580800101047	5/30/2019	Bill/NF3	9/9/2019	7/31/2019	E1399	Heat Lamp	\$ 222.00
5504	WALLEGOOD INC	0095580800101047	5/30/2019	Bill/NF3	9/9/2019	7/31/2019	E1399	Water Circulating Pump	\$ 232.50
5505	WALLEGOOD INC	0593731660101042	5/30/2019	Bill/NF3	7/23/2019	6/14/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5506	WALLEGOOD INC	0593731660101042	5/30/2019	Bill/NF3	7/23/2019	6/14/2019	E0205	Heat lamp	\$ 259.65
5507	WALLEGOOD INC	0593731660101042	5/30/2019	Bill/NF3	7/23/2019	6/14/2019	E1399	Massager	\$ 229.50
5508	WALLEGOOD INC	0593731660101042	5/30/2019	Bill/NF3	7/23/2019	6/14/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5509	WALLEGOOD INC	0593731660101042	5/30/2019	Bill/NF3	7/23/2019	6/14/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5510	WALLEGOOD INC	0593731660101042	5/30/2019	Bill/NF3	7/23/2019	6/14/2019	L3808	Wrist Orthosis, Custom Fabricated	\$ 310.80
5511	WALLEGOOD INC	0557178020101052	6/2/2019	Bill/NF3	7/22/2019	6/17/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5512	WALLEGOOD INC	0557178020101052	6/2/2019	Bill/NF3	7/22/2019	6/17/2019	E0199	Mattress Pad	\$ 19.48
5513	WALLEGOOD INC	0557178020101052	6/2/2019	Bill/NF3	7/22/2019	6/17/2019	E1399	Orthopedic Car Seat	\$ 96.50

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5514	WALLEGOOD INC	0557178020101052	6/2/2019	Bill/NF3	7/22/2019	6/17/2019	E1399	Water Circulating Pump	\$ 232.50
5515	WALLEGOOD INC	0557178020101052	6/2/2019	Bill/NF3	7/22/2019	6/17/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5516	WALLEGOOD INC	0557178020101052	6/2/2019	Bill/NF3	7/22/2019	6/17/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5517	WALLEGOOD INC	0557178020101052	6/2/2019	Bill/NF3	7/22/2019	6/17/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5518	WALLEGOOD INC	0557178020101052	6/2/2019	Bill/NF3	7/22/2019	6/17/2019	L3670	Shoulder Orthosis	\$ 111.07
5519	WALLEGOOD INC	0557178020101052	6/2/2019	Bill/NF3	9/9/2019	8/2/2019	E0730	TENS Unit	\$ 76.25
5520	WALLEGOOD INC	0557178020101052	6/2/2019	Bill/NF3	9/16/2019	8/2/2019	E0855	Cervical Traction Unit	\$ 502.63
5521	WALLEGOOD INC	0557178020101052	6/2/2019	Bill/NF3	9/9/2019	8/2/2019	E1399	Massager	\$ 193.50
5522	WALLEGOOD INC	0557178020101052	6/2/2019	Bill/NF3	9/9/2019	8/2/2019	E1399	Heat Lamp	\$ 222.00
5523	WALLEGOOD INC	0557178020101052	6/2/2019	Bill/NF3	9/9/2019	8/2/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5524	WALLEGOOD INC	0116587490101216	6/3/2019	Bill/NF3	7/23/2019	6/10/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5525	WALLEGOOD INC	0116587490101216	6/3/2019	Bill/NF3	7/23/2019	6/10/2019	E0849	Cervical Traction Unit	\$ 371.70
5526	WALLEGOOD INC	0116587490101216	6/3/2019	Bill/NF3	7/23/2019	6/10/2019	E1399	Water Circulating Pump	\$ 232.50
5527	WALLEGOOD INC	0116587490101216	6/3/2019	Bill/NF3	7/23/2019	6/10/2019	L0452	Thoracic Lumbar Sacral Orthosis, Custom-Fit	\$ 330.85
5528	WALLEGOOD INC	0116587490101216	6/3/2019	Bill/NF3	7/23/2019	6/10/2019	L1820	Knee Orthosis	\$ 110.00
5529	WALLEGOOD INC	0116587490101216	6/3/2019	Bill/NF3	7/23/2019	6/10/2019	L1906	Ankle Orthosis	\$ 75.00
5530	WALLEGOOD INC	0116587490101216	6/3/2019	Bill/NF3	7/23/2019	6/10/2019	MSSGE	Massager	\$ 229.50
5531	WALLEGOOD INC	0569794530101014	6/3/2019	Bill/NF3	10/22/2019	9/12/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5532	WALLEGOOD INC	0614126620101015	6/3/2019	Bill/NF3	7/22/2019	6/14/2019	E0199	Mattress Pad	\$ 19.48
5533	WALLEGOOD INC	0614126620101015	6/3/2019	Bill/NF3	7/22/2019	6/14/2019	E0205	Heat lamp	\$ 259.65
5534	WALLEGOOD INC	0614126620101015	6/3/2019	Bill/NF3	7/22/2019	6/14/2019	E1399	Massager	\$ 229.50
5535	WALLEGOOD INC	0614126620101015	6/3/2019	Bill/NF3	7/22/2019	6/14/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5536	WALLEGOOD INC	0614126620101015	6/3/2019	Bill/NF3	7/22/2019	6/14/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5537	WALLEGOOD INC	0614126620101015	6/3/2019	Bill/NF3	9/9/2019	8/2/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5538	WALLEGOOD INC	0627984240101020	6/3/2019	Bill/NF3	7/23/2019	6/13/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5539	WALLEGOOD INC	0627984240101020	6/3/2019	Bill/NF3	7/23/2019	6/13/2019	E0199	Mattress Pad	\$ 19.48
5540	WALLEGOOD INC	0627984240101020	6/3/2019	Bill/NF3	7/23/2019	6/13/2019	E1399	Water Circulating Pump	\$ 232.50
5541	WALLEGOOD INC	0627984240101020	6/3/2019	Bill/NF3	7/23/2019	6/13/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5542	WALLEGOOD INC	0627984240101020	6/3/2019	Bill/NF3	7/23/2019	6/13/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5543	WALLEGOOD INC	0627984240101020	6/3/2019	Bill/NF3	7/23/2019	6/13/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5544	WALLEGOOD INC	0627984240101020	6/3/2019	Bill/NF3	7/23/2019	6/13/2019	L3670	Shoulder Orthosis	\$ 111.07
5545	WALLEGOOD INC	0433529140101010	6/4/2019	Bill/NF3	7/25/2019	6/17/2019	E1399	Water Circulating Pump	\$ 232.50
5546	WALLEGOOD INC	0433529140101010	6/4/2019	Bill/NF3	7/25/2019	6/17/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5547	WALLEGOOD INC	0433529140101010	6/4/2019	Bill/NF3	7/25/2019	6/17/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5548	WALLEGOOD INC	0433529140101010	6/4/2019	Bill/NF3	7/25/2019	6/17/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5549	WALLEGOOD INC	0433529140101010	6/4/2019	Bill/NF3	8/29/2019	7/18/2019	E0205	Heat lamp	\$ 259.65
5550	WALLEGOOD INC	0433529140101010	6/4/2019	Bill/NF3	8/29/2019	7/18/2019	E0730	TENS Unit	\$ 76.25

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5551	WALLEGOOD INC	0433529140101010	6/4/2019	Bill/NF3	8/29/2019	7/18/2019	E1399	Massager	\$ 193.50
5552	WALLEGOOD INC	0433529140101010	6/4/2019	Bill/NF3	9/3/2019	7/29/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
5553	WALLEGOOD INC	0452498290101160	6/5/2019	Bill/NF3	8/5/2019	6/25/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5554	WALLEGOOD INC	0452498290101160	6/5/2019	Bill/NF3	8/5/2019	6/25/2019	E0205	Heat lamp	\$ 259.65
5555	WALLEGOOD INC	0452498290101160	6/5/2019	Bill/NF3	8/5/2019	6/25/2019	E1399	Massager	\$ 193.50
5556	WALLEGOOD INC	0452498290101160	6/5/2019	Bill/NF3	8/5/2019	6/25/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5557	WALLEGOOD INC	0452498290101160	6/5/2019	Bill/NF3	8/5/2019	6/25/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5558	WALLEGOOD INC	0452498290101160	6/5/2019	Bill/NF3	9/30/2019	8/21/2019	E0730	TENS Unit	\$ 76.25
5559	WALLEGOOD INC	0452498290101160	6/5/2019	Bill/NF3	9/30/2019	8/21/2019	E0849	Cervical Traction Unit	\$ 371.70
5560	WALLEGOOD INC	0452498290101160	6/5/2019	Bill/NF3	10/7/2019	8/29/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5561	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	7/23/2019	6/13/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5562	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	7/23/2019	6/13/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 55.29
5563	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	7/23/2019	6/13/2019	E0199	Mattress Pad	\$ 19.48
5564	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	7/23/2019	6/13/2019	E0217	Water circulating heat pad with pump	\$ 232.50
5565	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	7/23/2019	6/13/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5566	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	7/23/2019	6/13/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5567	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	7/23/2019	6/13/2019	L1820	Knee Orthosis	\$ 110.00
5568	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	7/23/2019	6/13/2019	L1820	Knee Orthosis	\$ 110.00
5569	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	7/23/2019	6/13/2019	L3710	Elbow Orthosis	\$ 77.00
5570	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	7/23/2019	6/17/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5571	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	7/23/2019	6/17/2019	E0199	Mattress Pad	\$ 19.48
5572	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	7/23/2019	6/17/2019	E1399	Water Circulating Pump	\$ 232.50
5573	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	7/23/2019	6/17/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5574	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	7/23/2019	6/17/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5575	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	7/23/2019	6/17/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5576	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	7/23/2019	6/17/2019	L1820	Knee Orthosis	\$ 110.00
5577	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	7/23/2019	6/17/2019	L1820	Knee Orthosis	\$ 110.00
5578	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	7/23/2019	6/17/2019	L1906	Ankle Orthosis	\$ 75.00
5579	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	9/16/2019	8/8/2019	E0205	Heat lamp	\$ 259.65
5580	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	9/16/2019	8/8/2019	E0730	TENS Unit	\$ 76.25
5581	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	9/16/2019	8/8/2019	E0855	Cervical Traction Unit	\$ 502.63
5582	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	9/16/2019	8/8/2019	E0855	Cervical Traction Unit	\$ 502.63
5583	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	9/16/2019	8/8/2019	E1399	Massager	\$ 193.50
5584	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	9/16/2019	8/8/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5585	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	9/16/2019	8/8/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5586	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	10/7/2019	8/28/2019	E0730	TENS Unit	\$ 76.25
5587	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	10/7/2019	8/28/2019	E1399	Massager	\$ 193.50



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5588	WALLEGOOD INC	0536411950101032	6/5/2019	Bill/NF3	10/7/2019	8/28/2019	E1399	Heat Lamp	\$ 222.00
5589	WALLEGOOD INC	0289202710101068	6/9/2019	Bill/NF3	7/30/2019	6/24/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5590	WALLEGOOD INC	0289202710101068	6/9/2019	Bill/NF3	7/30/2019	6/24/2019	E0205	Heat lamp	\$ 259.65
5591	WALLEGOOD INC	0289202710101068	6/9/2019	Bill/NF3	7/30/2019	6/24/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5592	WALLEGOOD INC	0289202710101068	6/9/2019	Bill/NF3	7/30/2019	6/24/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5593	WALLEGOOD INC	0289202710101068	6/9/2019	Bill/NF3	7/30/2019	6/24/2019	L1820	Knee Orthosis	\$ 110.00
5594	WALLEGOOD INC	0289202710101068	6/9/2019	Bill/NF3	8/5/2019	6/25/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5595	WALLEGOOD INC	0289202710101068	6/9/2019	Bill/NF3	8/5/2019	6/25/2019	E0205	Heat lamp	\$ 259.65
5596	WALLEGOOD INC	0289202710101068	6/9/2019	Bill/NF3	8/5/2019	6/25/2019	E0900	Pelvic Traction Unit	\$ 78.54
5597	WALLEGOOD INC	0289202710101068	6/9/2019	Bill/NF3	8/5/2019	6/25/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5598	WALLEGOOD INC	0289202710101068	6/9/2019	Bill/NF3	8/5/2019	6/25/2019	L2630	Pelvic Control Band & Belt	\$ 255.07
5599	WALLEGOOD INC	0289202710101068	6/9/2019	Bill/NF3	8/19/2019	7/11/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5600	WALLEGOOD INC	0289202710101068	6/9/2019	Bill/NF3	8/19/2019	7/11/2019	E0205	Heat lamp	\$ 259.65
5601	WALLEGOOD INC	0289202710101068	6/9/2019	Bill/NF3	8/19/2019	7/11/2019	E0849	Cervical Traction Unit	\$ 371.70
5602	WALLEGOOD INC	0289202710101068	6/9/2019	Bill/NF3	8/19/2019	7/11/2019	E0900	Pelvic Traction Unit	\$ 78.54
5603	WALLEGOOD INC	0289202710101068	6/9/2019	Bill/NF3	8/19/2019	7/11/2019	L2630	Pelvic Control Band & Belt	\$ 255.07
5604	WALLEGOOD INC	0289202710101068	6/9/2019	Bill/NF3	11/12/2019	10/7/2019	E0730	TENS Unit	\$ 76.25
5605	WALLEGOOD INC	0289202710101068	6/9/2019	Bill/NF3	11/12/2019	10/7/2019	E1399	Heat Lamp	\$ 222.00
5606	WALLEGOOD INC	0505279670101039	6/9/2019	Bill/NF3	9/3/2019	6/24/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5607	WALLEGOOD INC	0505279670101039	6/9/2019	Bill/NF3	7/30/2019	6/24/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5608	WALLEGOOD INC	0505279670101039	6/9/2019	Bill/NF3	9/3/2019	6/24/2019	E0205	Heat lamp	\$ 259.65
5609	WALLEGOOD INC	0505279670101039	6/9/2019	Bill/NF3	7/30/2019	6/24/2019	E0205	Heat lamp	\$ 259.65
5610	WALLEGOOD INC	0505279670101039	6/9/2019	Bill/NF3	9/3/2019	6/24/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5611	WALLEGOOD INC	0505279670101039	6/9/2019	Bill/NF3	7/30/2019	6/24/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5612	WALLEGOOD INC	0505279670101039	6/9/2019	Bill/NF3	9/3/2019	6/24/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5613	WALLEGOOD INC	0505279670101039	6/9/2019	Bill/NF3	7/30/2019	6/24/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5614	WALLEGOOD INC	0505279670101039	6/9/2019	Bill/NF3	9/3/2019	6/24/2019	L1820	Knee Orthosis	\$ 110.00
5615	WALLEGOOD INC	0505279670101039	6/9/2019	Bill/NF3	7/30/2019	6/24/2019	L1820	Knee Orthosis	\$ 110.00
5616	WALLEGOOD INC	0292236820101068	6/10/2019	Bill/NF3	8/5/2019	6/25/2019	E0199	Mattress Pad	\$ 19.48
5617	WALLEGOOD INC	0292236820101068	6/10/2019	Bill/NF3	8/5/2019	6/25/2019	E1399	Orthopedic Car Seat	\$ 96.50
5618	WALLEGOOD INC	0292236820101068	6/10/2019	Bill/NF3	8/5/2019	6/25/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5619	WALLEGOOD INC	0292236820101068	6/10/2019	Bill/NF3	8/5/2019	6/25/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5620	WALLEGOOD INC	0292236820101068	6/10/2019	Bill/NF3	8/5/2019	6/25/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5621	WALLEGOOD INC	0292236820101068	6/10/2019	Bill/NF3	8/5/2019	6/25/2019	L1820	Knee Orthosis	\$ 110.00
5622	WALLEGOOD INC	0292236820101068	6/10/2019	Bill/NF3	8/5/2019	6/25/2019	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
5623	WALLEGOOD INC	0292236820101068	6/10/2019	Bill/NF3	8/29/2019	7/18/2019	E0855	Cervical Traction Unit	\$ 502.63
5624	WALLEGOOD INC	0292236820101068	6/10/2019	Bill/NF3	8/29/2019	7/18/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5625	WALLEGOOD INC	0292236820101068	6/10/2019	Bill/NF3	8/29/2019	7/18/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
5626	WALLEGOOD INC	0292236820101068	6/10/2019	Bill/NF3	9/9/2019	7/31/2019	E0730	TENS Unit	\$ 76.25
5627	WALLEGOOD INC	0292236820101068	6/10/2019	Bill/NF3	9/9/2019	7/31/2019	E1399	Massager	\$ 193.50
5628	WALLEGOOD INC	0292236820101068	6/10/2019	Bill/NF3	9/9/2019	7/31/2019	E1399	Heat Lamp	\$ 222.00
5629	WALLEGOOD INC	0292236820101068	6/10/2019	Bill/NF3	9/9/2019	7/31/2019	E1399	Water Circulating Pump	\$ 232.50
5630	WALLEGOOD INC	0658375510101018	6/10/2019	Bill/NF3	8/26/2019	7/15/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5631	WALLEGOOD INC	0658375510101018	6/10/2019	Bill/NF3	8/26/2019	7/15/2019	E0205	Heat lamp	\$ 259.65
5632	WALLEGOOD INC	0658375510101018	6/10/2019	Bill/NF3	8/26/2019	7/15/2019	E0215	Electric Heating Pad	\$ 20.93
5633	WALLEGOOD INC	0658375510101018	6/10/2019	Bill/NF3	8/26/2019	7/15/2019	E1399	Massager	\$ 193.50
5634	WALLEGOOD INC	0658375510101018	6/10/2019	Bill/NF3	8/26/2019	7/15/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5635	WALLEGOOD INC	0658375510101018	6/10/2019	Bill/NF3	8/26/2019	7/15/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5636	WALLEGOOD INC	0658375510101018	6/10/2019	Bill/NF3	8/29/2019	7/18/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5637	WALLEGOOD INC	0658375510101018	6/10/2019	Bill/NF3	8/29/2019	7/18/2019	E1399	Massager	\$ 193.50
5638	WALLEGOOD INC	0658375510101018	6/10/2019	Bill/NF3	8/29/2019	7/18/2019	E1399	Water Circulating Pump	\$ 232.50
5639	WALLEGOOD INC	0658375510101018	6/10/2019	Bill/NF3	8/29/2019	7/18/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5640	WALLEGOOD INC	0658375510101018	6/10/2019	Bill/NF3	8/29/2019	7/18/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5641	WALLEGOOD INC	0658375510101018	6/10/2019	Bill/NF3	8/29/2019	7/19/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5642	WALLEGOOD INC	0658375510101018	6/10/2019	Bill/NF3	12/6/2019	10/24/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5643	WALLEGOOD INC	0189448640101048	6/12/2019	Bill/NF3	8/29/2019	7/18/2019	E0215	Electric Heating Pad	\$ 20.93
5644	WALLEGOOD INC	0189448640101048	6/12/2019	Bill/NF3	8/29/2019	7/18/2019	E1399	Massager	\$ 193.50
5645	WALLEGOOD INC	0189448640101048	6/12/2019	Bill/NF3	8/29/2019	7/18/2019	E1399	Water Circulating Pump	\$ 232.50
5646	WALLEGOOD INC	0189448640101048	6/12/2019	Bill/NF3	8/29/2019	7/18/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5647	WALLEGOOD INC	0189448640101048	6/12/2019	Bill/NF3	8/29/2019	7/18/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5648	WALLEGOOD INC	0189448640101048	6/12/2019	Bill/NF3	9/9/2019	8/2/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
5649	WALLEGOOD INC	0656383150101019	6/13/2019	Bill/NF3	7/30/2019	6/24/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5650	WALLEGOOD INC	0656383150101019	6/13/2019	Bill/NF3	7/30/2019	6/24/2019	E0199	Mattress Pad	\$ 19.48
5651	WALLEGOOD INC	0656383150101019	6/13/2019	Bill/NF3	7/30/2019	6/24/2019	E1399	Water Circulating Pump	\$ 232.50
5652	WALLEGOOD INC	0656383150101019	6/13/2019	Bill/NF3	7/30/2019	6/24/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5653	WALLEGOOD INC	0656383150101019	6/13/2019	Bill/NF3	7/30/2019	6/24/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5654	WALLEGOOD INC	0656383150101019	6/13/2019	Bill/NF3	7/30/2019	6/24/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5655	WALLEGOOD INC	0656383150101019	6/13/2019	Bill/NF3	7/30/2019	6/24/2019	L1820	Knee Orthosis	\$ 110.00
5656	WALLEGOOD INC	0656383150101019	6/13/2019	Bill/NF3	8/5/2019	6/25/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5657	WALLEGOOD INC	0656383150101019	6/13/2019	Bill/NF3	8/5/2019	6/25/2019	E0199	Mattress Pad	\$ 19.48
5658	WALLEGOOD INC	0656383150101019	6/13/2019	Bill/NF3	8/5/2019	6/25/2019	E1399	Orthopedic Car Seat	\$ 96.50
5659	WALLEGOOD INC	0656383150101019	6/13/2019	Bill/NF3	8/5/2019	6/25/2019	E1399	Water Circulating Pump	\$ 232.50
5660	WALLEGOOD INC	0656383150101019	6/13/2019	Bill/NF3	8/5/2019	6/25/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5661	WALLEGOOD INC	0656383150101019	6/13/2019	Bill/NF3	8/5/2019	6/25/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5662	WALLEGOOD INC	0656383150101019	6/13/2019	Bill/NF3	8/5/2019	6/25/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5663	WALLEGOOD INC	0656383150101019	6/13/2019	Bill/NF3	8/5/2019	6/25/2019	L1820	Knee Orthosis	\$ 110.00
5664	WALLEGOOD INC	0656383150101019	6/13/2019	Bill/NF3	9/9/2019	8/2/2019	E0855	Cervical Traction Unit	\$ 502.63
5665	WALLEGOOD INC	0656383150101019	6/13/2019	Bill/NF3	9/9/2019	8/2/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5666	WALLEGOOD INC	0656383150101019	6/13/2019	Bill/NF3	9/16/2019	8/8/2019	E0205	Heat lamp	\$ 259.65
5667	WALLEGOOD INC	0656383150101019	6/13/2019	Bill/NF3	9/16/2019	8/8/2019	E0730	TENS Unit	\$ 76.25
5668	WALLEGOOD INC	0656383150101019	6/13/2019	Bill/NF3	9/16/2019	8/8/2019	E1399	Massager	\$ 193.50
5669	WALLEGOOD INC	0657825560101012	6/13/2019	Bill/NF3	8/5/2019	6/26/2019	E0199	Mattress Pad	\$ 19.48
5670	WALLEGOOD INC	0657825560101012	6/13/2019	Bill/NF3	8/5/2019	6/26/2019	E1399	Orthopedic Car Seat	\$ 96.50
5671	WALLEGOOD INC	0657825560101012	6/13/2019	Bill/NF3	8/5/2019	6/26/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5672	WALLEGOOD INC	0657825560101012	6/13/2019	Bill/NF3	8/5/2019	6/26/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5673	WALLEGOOD INC	0657825560101012	6/13/2019	Bill/NF3	8/5/2019	6/26/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5674	WALLEGOOD INC	0656673680101012	6/14/2019	Bill/NF3	8/5/2019	6/25/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5675	WALLEGOOD INC	0656673680101012	6/14/2019	Bill/NF3	8/5/2019	6/25/2019	E0199	Mattress Pad	\$ 19.48
5676	WALLEGOOD INC	0656673680101012	6/14/2019	Bill/NF3	8/5/2019	6/25/2019	E1399	Orthopedic Car Seat	\$ 96.50
5677	WALLEGOOD INC	0656673680101012	6/14/2019	Bill/NF3	8/5/2019	6/25/2019	E1399	Water Circulating Pump	\$ 232.50
5678	WALLEGOOD INC	0656673680101012	6/14/2019	Bill/NF3	8/5/2019	6/25/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5679	WALLEGOOD INC	0656673680101012	6/14/2019	Bill/NF3	8/5/2019	6/25/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5680	WALLEGOOD INC	0656673680101012	6/14/2019	Bill/NF3	8/5/2019	6/25/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5681	WALLEGOOD INC	0656673680101012	6/14/2019	Bill/NF3	8/5/2019	6/25/2019	L3670	Shoulder Orthosis	\$ 111.07
5682	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	7/29/2019	6/24/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5683	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	7/29/2019	6/24/2019	E0199	Mattress Pad	\$ 19.48
5684	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	7/29/2019	6/24/2019	E1399	Orthopedic Car Seat	\$ 96.50
5685	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	7/29/2019	6/24/2019	E1399	Water Circulating Pump	\$ 232.50
5686	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	7/29/2019	6/24/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5687	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	7/29/2019	6/24/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5688	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	7/29/2019	6/24/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5689	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	7/29/2019	6/24/2019	L1820	Knee Orthosis	\$ 110.00
5690	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	8/5/2019	6/26/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5691	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	8/5/2019	6/26/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5692	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	8/5/2019	6/26/2019	E0199	Mattress Pad	\$ 19.48
5693	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	8/5/2019	6/26/2019	E0199	Mattress Pad	\$ 19.48
5694	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	8/5/2019	6/26/2019	E1399	Orthopedic Car Seat	\$ 96.50
5695	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	8/5/2019	6/26/2019	E1399	Water Circulating Pump	\$ 232.50
5696	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	8/5/2019	6/26/2019	E1399	Water Circulating Pump	\$ 232.50
5697	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	8/5/2019	6/26/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5698	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	8/5/2019	6/26/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5699	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	8/5/2019	6/26/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5700	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	8/5/2019	6/26/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5701	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	8/5/2019	6/26/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5702	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	8/5/2019	6/26/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5703	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	8/5/2019	6/26/2019	L3670	Shoulder Orthosis	\$ 111.07
5704	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	8/5/2019	6/26/2019	L3670	Shoulder Orthosis	\$ 111.07
5705	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	9/3/2019	7/26/2019	E0855	Cervical Traction Unit	\$ 502.63
5706	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	9/3/2019	7/26/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5707	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	9/9/2019	8/1/2019	E0855	Cervical Traction Unit	\$ 502.63
5708	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	9/9/2019	8/1/2019	E0855	Cervical Traction Unit	\$ 502.63
5709	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	9/9/2019	8/1/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5710	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	9/9/2019	8/9/2019	E0730	TENS Unit	\$ 76.25
5711	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	9/9/2019	8/9/2019	E0730	TENS Unit	\$ 76.25
5712	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	9/9/2019	8/9/2019	E1399	Massager	\$ 193.50
5713	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	9/9/2019	8/9/2019	E1399	Massager	\$ 193.50
5714	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	9/9/2019	8/9/2019	E1399	Heat Lamp	\$ 222.00
5715	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	9/9/2019	8/9/2019	E1399	Heat Lamp	\$ 222.00
5716	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	9/30/2019	8/22/2019	E0205	Heat lamp	\$ 259.65
5717	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	9/30/2019	8/22/2019	E0730	TENS Unit	\$ 76.25
5718	WALLEGOOD INC	0661951550101012	6/14/2019	Bill/NF3	9/30/2019	8/22/2019	E1399	Massager	\$ 193.50
5719	WALLEGOOD INC	0450477100101018	6/17/2019	Bill/NF3	8/5/2019	6/28/2019	E0205	Heat lamp	\$ 259.65
5720	WALLEGOOD INC	0450477100101018	6/17/2019	Bill/NF3	8/5/2019	6/28/2019	E1399	Massager	\$ 193.50
5721	WALLEGOOD INC	0450477100101018	6/17/2019	Bill/NF3	8/5/2019	6/28/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5722	WALLEGOOD INC	0450477100101018	6/17/2019	Bill/NF3	8/5/2019	6/28/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5723	WALLEGOOD INC	0450477100101018	6/17/2019	Bill/NF3	9/3/2019	7/26/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5724	WALLEGOOD INC	0450477100101018	6/17/2019	Bill/NF3	9/30/2019	8/22/2019	E0730	TENS Unit	\$ 76.25
5725	WALLEGOOD INC	0450477100101018	6/17/2019	Bill/NF3	9/30/2019	8/22/2019	E0855	Cervical Traction Unit	\$ 502.63
5726	WALLEGOOD INC	0575382330101053	6/17/2019	Bill/NF3	7/29/2019	6/24/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5727	WALLEGOOD INC	0575382330101053	6/17/2019	Bill/NF3	7/29/2019	6/24/2019	E0199	Mattress Pad	\$ 19.48
5728	WALLEGOOD INC	0575382330101053	6/17/2019	Bill/NF3	7/29/2019	6/24/2019	E1399	Orthopedic Car Seat	\$ 96.50
5729	WALLEGOOD INC	0575382330101053	6/17/2019	Bill/NF3	7/29/2019	6/24/2019	E1399	Water Circulating Pump	\$ 232.50
5730	WALLEGOOD INC	0575382330101053	6/17/2019	Bill/NF3	7/29/2019	6/24/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5731	WALLEGOOD INC	0575382330101053	6/17/2019	Bill/NF3	7/29/2019	6/24/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5732	WALLEGOOD INC	0575382330101053	6/17/2019	Bill/NF3	7/29/2019	6/24/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5733	WALLEGOOD INC	0575382330101053	6/17/2019	Bill/NF3	7/29/2019	6/24/2019	L1820	Knee Orthosis	\$ 110.00
5734	WALLEGOOD INC	0575382330101053	6/17/2019	Bill/NF3	7/29/2019	6/24/2019	L1906	Ankle Orthosis	\$ 75.00
5735	WALLEGOOD INC	0575382330101053	6/17/2019	Bill/NF3	10/1/2019	8/21/2019	E0205	Heat lamp	\$ 259.65



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5736	WALLEGOOD INC	0575382330101053	6/17/2019	Bill/NF3	10/1/2019	8/21/2019	E0730	TENS Unit	\$ 76.25
5737	WALLEGOOD INC	0575382330101053	6/17/2019	Bill/NF3	10/1/2019	8/21/2019	E0855	Cervical Traction Unit	\$ 502.63
5738	WALLEGOOD INC	0575382330101053	6/17/2019	Bill/NF3	10/1/2019	8/21/2019	E1399	Massager	\$ 193.50
5739	WALLEGOOD INC	0575382330101053	6/17/2019	Bill/NF3	10/1/2019	8/21/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5740	WALLEGOOD INC	0575382330101053	6/17/2019	Bill/NF3	10/1/2019	8/21/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
5741	WALLEGOOD INC	0100340680101119	6/18/2019	Bill/NF3	8/29/2019	7/17/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5742	WALLEGOOD INC	0100340680101119	6/18/2019	Bill/NF3	8/29/2019	7/17/2019	E0199	Mattress Pad	\$ 19.48
5743	WALLEGOOD INC	0100340680101119	6/18/2019	Bill/NF3	8/29/2019	7/17/2019	E1399	Massager	\$ 193.50
5744	WALLEGOOD INC	0100340680101119	6/18/2019	Bill/NF3	8/29/2019	7/17/2019	E1399	Water Circulating Pump	\$ 232.50
5745	WALLEGOOD INC	0100340680101119	6/18/2019	Bill/NF3	8/29/2019	7/17/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5746	WALLEGOOD INC	0100340680101119	6/18/2019	Bill/NF3	8/29/2019	7/17/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5747	WALLEGOOD INC	0100340680101119	6/18/2019	Bill/NF3	8/29/2019	7/17/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5748	WALLEGOOD INC	0100340680101119	6/18/2019	Bill/NF3	8/29/2019	7/17/2019	L1820	Knee Orthosis	\$ 110.00
5749	WALLEGOOD INC	0100340680101119	6/18/2019	Bill/NF3	8/29/2019	7/17/2019	L3670	Shoulder Orthosis	\$ 111.07
5750	WALLEGOOD INC	0100340680101119	6/18/2019	Bill/NF3	8/29/2019	7/17/2019	L3710	Elbow Orthosis	\$ 77.00
5751	WALLEGOOD INC	0100340680101119	6/18/2019	Bill/NF3	9/17/2019	8/9/2019	E0855	Cervical Traction Unit	\$ 502.63
5752	WALLEGOOD INC	0100340680101119	6/18/2019	Bill/NF3	9/16/2019	8/9/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5753	WALLEGOOD INC	0471040080101013	6/18/2019	Bill/NF3	8/19/2019	7/15/2019	E0205	Heat lamp	\$ 259.65
5754	WALLEGOOD INC	0471040080101013	6/18/2019	Bill/NF3	8/19/2019	7/15/2019	E0900	Pelvic Traction Unit	\$ 78.54
5755	WALLEGOOD INC	0471040080101013	6/18/2019	Bill/NF3	8/19/2019	7/15/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5756	WALLEGOOD INC	0471040080101013	6/18/2019	Bill/NF3	8/19/2019	7/15/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5757	WALLEGOOD INC	0471040080101013	6/18/2019	Bill/NF3	8/19/2019	7/15/2019	L2630	Pelvic Control Band & Belt	\$ 255.07
5758	WALLEGOOD INC	0382528080101049	6/19/2019	Bill/NF3	8/29/2019	7/17/2019	E1399	Orthopedic Car Seat	\$ 96.50
5759	WALLEGOOD INC	0382528080101049	6/19/2019	Bill/NF3	8/29/2019	7/17/2019	L1820	Knee Orthosis	\$ 110.00
5760	WALLEGOOD INC	0382528080101049	6/19/2019	Bill/NF3	8/29/2019	7/17/2019	L3670	Shoulder Orthosis	\$ 111.07
5761	WALLEGOOD INC	0382528080101049	6/19/2019	Bill/NF3	9/9/2019	8/2/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
5762	WALLEGOOD INC	0382528080101049	6/19/2019	Bill/NF3	9/9/2019	8/6/2019	E0730	TENS Unit	\$ 76.25
5763	WALLEGOOD INC	0382528080101049	6/19/2019	Bill/NF3	9/9/2019	8/6/2019	E1399	Massager	\$ 193.50
5764	WALLEGOOD INC	0382528080101049	6/19/2019	Bill/NF3	9/9/2019	8/6/2019	E1399	Heat Lamp	\$ 222.00
5765	WALLEGOOD INC	0382528080101049	6/19/2019	Bill/NF3	9/9/2019	8/6/2019	E1399	Water Circulating Pump	\$ 232.50
5766	WALLEGOOD INC	0649867670101012	6/19/2019	Bill/NF3	8/29/2019	7/16/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5767	WALLEGOOD INC	0649867670101012	6/19/2019	Bill/NF3	8/29/2019	7/16/2019	E0205	Heat lamp	\$ 259.65
5768	WALLEGOOD INC	0649867670101012	6/19/2019	Bill/NF3	8/29/2019	7/16/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5769	WALLEGOOD INC	0649867670101012	6/19/2019	Bill/NF3	8/29/2019	7/16/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5770	WALLEGOOD INC	0649867670101012	6/19/2019	Bill/NF3	8/29/2019	7/16/2019	L1820	Knee Orthosis	\$ 110.00
5771	WALLEGOOD INC	0649867670101012	6/19/2019	Bill/NF3	8/29/2019	7/16/2019	L1820	Knee Orthosis	\$ 110.00
5772	WALLEGOOD INC	0649867670101012	6/19/2019	Bill/NF3	9/30/2019	8/22/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5773	WALLEGOOD INC	0590518790101023	6/20/2019	Bill/NF3	8/29/2019	7/16/2019	E0205	Heat lamp	\$ 259.65
5774	WALLEGOOD INC	0590518790101023	6/20/2019	Bill/NF3	8/29/2019	7/16/2019	E1399	Massager	\$ 193.50
5775	WALLEGOOD INC	0590518790101023	6/20/2019	Bill/NF3	8/29/2019	7/16/2019	E1399	Water Circulating Pump	\$ 232.50
5776	WALLEGOOD INC	0590518790101023	6/20/2019	Bill/NF3	8/29/2019	7/16/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5777	WALLEGOOD INC	0590518790101023	6/20/2019	Bill/NF3	8/29/2019	7/16/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5778	WALLEGOOD INC	0590518790101023	6/20/2019	Bill/NF3	9/16/2019	8/12/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5779	WALLEGOOD INC	0590518790101023	6/20/2019	Bill/NF3	9/16/2019	8/12/2019	E0205	Heat lamp	\$ 259.65
5780	WALLEGOOD INC	0590518790101023	6/20/2019	Bill/NF3	9/16/2019	8/12/2019	E0215	Electric Heating Pad	\$ 20.93
5781	WALLEGOOD INC	0590518790101023	6/20/2019	Bill/NF3	9/16/2019	8/12/2019	E1399	Massager	\$ 193.50
5782	WALLEGOOD INC	0590518790101023	6/20/2019	Bill/NF3	9/16/2019	8/12/2019	E1399	Water Circulating Pump	\$ 232.50
5783	WALLEGOOD INC	0590518790101023	6/20/2019	Bill/NF3	9/16/2019	8/12/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5784	WALLEGOOD INC	0590518790101023	6/20/2019	Bill/NF3	9/16/2019	8/12/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5785	WALLEGOOD INC	0590518790101023	6/20/2019	Bill/NF3	9/16/2019	8/12/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5786	WALLEGOOD INC	0590518790101023	6/20/2019	Bill/NF3	9/16/2019	8/12/2019	L1906	Ankle Orthosis	\$ 75.00
5787	WALLEGOOD INC	0590518790101023	6/20/2019	Bill/NF3	9/16/2019	8/12/2019	L3710	Elbow Orthosis	\$ 77.00
5788	WALLEGOOD INC	0590518790101023	6/20/2019	Bill/NF3	9/24/2019	8/19/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5789	WALLEGOOD INC	0294634900101081	6/21/2019	Bill/NF3	9/3/2019	7/23/2019	E0855	Cervical Traction Unit	\$ 502.63
5790	WALLEGOOD INC	0294634900101081	6/21/2019	Bill/NF3	9/24/2019	8/13/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5791	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	8/19/2019	7/15/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5792	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	8/26/2019	7/15/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5793	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	8/26/2019	7/15/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5794	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	8/19/2019	7/15/2019	E0199	Mattress Pad	\$ 19.48
5795	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	8/26/2019	7/15/2019	E0199	Mattress Pad	\$ 19.48
5796	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	8/26/2019	7/15/2019	E0199	Mattress Pad	\$ 19.48
5797	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	8/26/2019	7/15/2019	E1399	Orthopedic Car Seat	\$ 96.50
5798	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	8/19/2019	7/15/2019	E1399	Water Circulating Pump	\$ 232.50
5799	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	8/26/2019	7/15/2019	E1399	Water Circulating Pump	\$ 232.50
5800	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	8/26/2019	7/15/2019	E1399	Water Circulating Pump	\$ 232.50
5801	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	8/19/2019	7/15/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5802	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	8/26/2019	7/15/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5803	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	8/26/2019	7/15/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5804	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	8/19/2019	7/15/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5805	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	8/26/2019	7/15/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5806	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	8/26/2019	7/15/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5807	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	8/19/2019	7/15/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5808	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	8/26/2019	7/15/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5809	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	8/26/2019	7/15/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5810	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	8/19/2019	7/15/2019	L3670	Shoulder Orthosis	\$ 111.07
5811	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	8/26/2019	7/15/2019	L3670	Shoulder Orthosis	\$ 111.07
5812	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	8/26/2019	7/15/2019	L3670	Shoulder Orthosis	\$ 111.07
5813	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	9/9/2019	7/31/2019	E0855	Cervical Traction Unit	\$ 502.63
5814	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	9/12/2019	7/31/2019	E0855	Cervical Traction Unit	\$ 502.63
5815	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	9/9/2019	7/31/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5816	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	9/12/2019	7/31/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5817	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	9/23/2019	8/19/2019	E0205	Heat lamp	\$ 259.65
5818	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	9/23/2019	8/19/2019	E0205	Heat lamp	\$ 259.65
5819	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	9/23/2019	8/19/2019	E0730	TENS Unit	\$ 76.25
5820	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	9/23/2019	8/19/2019	E0730	TENS Unit	\$ 76.25
5821	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	9/24/2019	8/19/2019	E0855	Cervical Traction Unit	\$ 502.63
5822	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	9/23/2019	8/19/2019	E1399	Massager	\$ 193.50
5823	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	9/23/2019	8/19/2019	E1399	Massager	\$ 193.50
5824	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	9/23/2019	8/19/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5825	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	10/15/2019	9/3/2019	E0730	TENS Unit	\$ 76.25
5826	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	10/15/2019	9/3/2019	E1399	Massager	\$ 193.50
5827	WALLEGOOD INC	0097631950101069	6/22/2019	Bill/NF3	10/15/2019	9/3/2019	E1399	Heat Lamp	\$ 222.00
5828	WALLEGOOD INC	0180967820101048	6/22/2019	Bill/NF3	8/29/2019	7/18/2019	E0199	Mattress Pad	\$ 19.48
5829	WALLEGOOD INC	0180967820101048	6/22/2019	Bill/NF3	8/29/2019	7/18/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5830	WALLEGOOD INC	0180967820101048	6/22/2019	Bill/NF3	8/29/2019	7/18/2019	L0180	Cervical Collar, 2-piece	\$ 130.00
5831	WALLEGOOD INC	0180967820101048	6/22/2019	Bill/NF3	8/29/2019	7/18/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5832	WALLEGOOD INC	0180967820101048	6/22/2019	Bill/NF3	8/29/2019	7/18/2019	L1820	Knee Orthosis	\$ 110.00
5833	WALLEGOOD INC	0180967820101048	6/22/2019	Bill/NF3	8/29/2019	7/18/2019	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
5834	WALLEGOOD INC	0180967820101048	6/22/2019	Bill/NF3	9/9/2019	7/31/2019	E0730	TENS Unit	\$ 76.25
5835	WALLEGOOD INC	0180967820101048	6/22/2019	Bill/NF3	9/9/2019	7/31/2019	E0855	Cervical Traction Unit	\$ 502.63
5836	WALLEGOOD INC	0180967820101048	6/22/2019	Bill/NF3	9/9/2019	7/31/2019	E1399	Massager	\$ 193.50
5837	WALLEGOOD INC	0180967820101048	6/22/2019	Bill/NF3	9/9/2019	7/31/2019	E1399	Heat Lamp	\$ 222.00
5838	WALLEGOOD INC	0180967820101048	6/22/2019	Bill/NF3	9/9/2019	7/31/2019	E1399	Water Circulating Pump	\$ 232.50
5839	WALLEGOOD INC	0180967820101048	6/22/2019	Bill/NF3	9/9/2019	7/31/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
5840	WALLEGOOD INC	0180967820101048	6/22/2019	Bill/NF3	10/28/2019	9/19/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5841	WALLEGOOD INC	0597184700101026	6/22/2019	Bill/NF3	8/29/2019	7/19/2019	E1399	Orthopedic Car Seat	\$ 96.50
5842	WALLEGOOD INC	0597184700101026	6/22/2019	Bill/NF3	8/29/2019	7/19/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5843	WALLEGOOD INC	0597184700101026	6/22/2019	Bill/NF3	8/29/2019	7/19/2019	L1820	Knee Orthosis	\$ 110.00
5844	WALLEGOOD INC	0597184700101026	6/22/2019	Bill/NF3	9/9/2019	7/31/2019	E0730	TENS Unit	\$ 76.25
5845	WALLEGOOD INC	0597184700101026	6/22/2019	Bill/NF3	9/9/2019	7/31/2019	E0855	Cervical Traction Unit	\$ 502.63
5846	WALLEGOOD INC	0597184700101026	6/22/2019	Bill/NF3	9/9/2019	7/31/2019	E1399	Heat Lamp	\$ 222.00

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5847	WALLEGOOD INC	0597184700101026	6/22/2019	Bill/NF3	9/9/2019	7/31/2019	E1399	Water Circulating Pump	\$ 232.50
5848	WALLEGOOD INC	0597184700101026	6/22/2019	Bill/NF3	9/9/2019	7/31/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
5849	WALLEGOOD INC	0597184700101026	6/22/2019	Bill/NF3	9/9/2019	7/31/2019	MSSGE	Massager	\$ 193.50
5850	WALLEGOOD INC	0597184700101026	6/22/2019	Bill/NF3	10/21/2019	9/11/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5851	WALLEGOOD INC	0643170090101035	6/22/2019	Bill/NF3	8/29/2019	7/22/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5852	WALLEGOOD INC	0643170090101035	6/22/2019	Bill/NF3	8/29/2019	7/22/2019	E0199	Mattress Pad	\$ 19.48
5853	WALLEGOOD INC	0643170090101035	6/22/2019	Bill/NF3	8/29/2019	7/22/2019	E1399	Water Circulating Pump	\$ 232.50
5854	WALLEGOOD INC	0643170090101035	6/22/2019	Bill/NF3	8/29/2019	7/22/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5855	WALLEGOOD INC	0659890630101028	6/24/2019	Bill/NF3	8/29/2019	7/16/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5856	WALLEGOOD INC	0659890630101028	6/24/2019	Bill/NF3	8/29/2019	7/16/2019	E0199	Mattress Pad	\$ 19.48
5857	WALLEGOOD INC	0659890630101028	6/24/2019	Bill/NF3	8/29/2019	7/16/2019	E1399	Water Circulating Pump	\$ 232.50
5858	WALLEGOOD INC	0659890630101028	6/24/2019	Bill/NF3	8/29/2019	7/16/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5859	WALLEGOOD INC	0659890630101028	6/24/2019	Bill/NF3	8/29/2019	7/16/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5860	WALLEGOOD INC	0659890630101028	6/24/2019	Bill/NF3	8/29/2019	7/16/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5861	WALLEGOOD INC	0659890630101028	6/24/2019	Bill/NF3	8/29/2019	7/16/2019	L1820	Knee Orthosis	\$ 110.00
5862	WALLEGOOD INC	0624007880101010	6/28/2019	Bill/NF3	9/23/2019	8/13/2019	E0205	Heat lamp	\$ 259.65
5863	WALLEGOOD INC	0624007880101010	6/28/2019	Bill/NF3	9/23/2019	8/13/2019	E0730	TENS Unit	\$ 76.25
5864	WALLEGOOD INC	0624007880101010	6/28/2019	Bill/NF3	9/23/2019	8/13/2019	E1399	Massager	\$ 193.50
5865	WALLEGOOD INC	0624007880101010	6/28/2019	Bill/NF3	9/23/2019	8/13/2019	E1399	Water Circulating Pump	\$ 232.50
5866	WALLEGOOD INC	0576412970101094	6/29/2019	Bill/NF3	8/19/2019	7/15/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5867	WALLEGOOD INC	0576412970101094	6/29/2019	Bill/NF3	8/19/2019	7/15/2019	E0272	Mattress foam rubber	\$ 155.52
5868	WALLEGOOD INC	0576412970101094	6/29/2019	Bill/NF3	8/19/2019	7/15/2019	E1399	Water Circulating Pump	\$ 232.50
5869	WALLEGOOD INC	0576412970101094	6/29/2019	Bill/NF3	8/19/2019	7/15/2019	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
5870	WALLEGOOD INC	0576412970101094	6/29/2019	Bill/NF3	8/19/2019	7/15/2019	L0180	Cervical Collar, 2-piece	\$ 230.00
5871	WALLEGOOD INC	0576412970101094	6/29/2019	Bill/NF3	8/19/2019	7/15/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5872	WALLEGOOD INC	0576412970101094	6/29/2019	Bill/NF3	9/9/2019	7/31/2019	E0855	Cervical Traction Unit	\$ 502.63
5873	WALLEGOOD INC	0576412970101094	6/29/2019	Bill/NF3	9/9/2019	7/31/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5874	WALLEGOOD INC	0576412970101094	6/29/2019	Bill/NF3	9/23/2019	8/19/2019	E0205	Heat lamp	\$ 259.65
5875	WALLEGOOD INC	0576412970101094	6/29/2019	Bill/NF3	9/23/2019	8/19/2019	E0730	TENS Unit	\$ 76.25
5876	WALLEGOOD INC	0576412970101094	6/29/2019	Bill/NF3	9/23/2019	8/19/2019	E1399	Massager	\$ 193.50
5877	WALLEGOOD INC	0363746350101027	6/30/2019	Bill/NF3	9/3/2019	7/25/2019	L1820	Knee Orthosis	\$ 110.00
5878	WALLEGOOD INC	0512895350101048	6/30/2019	Bill/NF3	8/27/2019	7/17/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5879	WALLEGOOD INC	0512895350101048	6/30/2019	Bill/NF3	8/27/2019	7/17/2019	E0199	Mattress Pad	\$ 19.48
5880	WALLEGOOD INC	0512895350101048	6/30/2019	Bill/NF3	8/27/2019	7/17/2019	E1399	Water Circulating Pump	\$ 232.50
5881	WALLEGOOD INC	0512895350101048	6/30/2019	Bill/NF3	8/29/2019	7/17/2019	E1399	Water Circulating Pump	\$ 232.50
5882	WALLEGOOD INC	0512895350101048	6/30/2019	Bill/NF3	8/27/2019	7/17/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5883	WALLEGOOD INC	0512895350101048	6/30/2019	Bill/NF3	8/29/2019	7/17/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5884	WALLEGOOD INC	0512895350101048	6/30/2019	Bill/NF3	8/27/2019	7/17/2019	L0180	Cervical Collar, 2-piece	\$ 130.00
5885	WALLEGOOD INC	0512895350101048	6/30/2019	Bill/NF3	8/27/2019	7/17/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5886	WALLEGOOD INC	0512895350101048	6/30/2019	Bill/NF3	8/29/2019	7/17/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5887	WALLEGOOD INC	0512895350101048	6/30/2019	Bill/NF3	8/27/2019	7/17/2019	L1820	Knee Orthosis	\$ 110.00
5888	WALLEGOOD INC	0512895350101048	6/30/2019	Bill/NF3	8/29/2019	7/17/2019	L3710	Elbow Orthosis	\$ 77.00
5889	WALLEGOOD INC	0599603160101018	6/30/2019	Bill/NF3	9/3/2019	7/23/2019	E0199	Mattress Pad	\$ 19.48
5890	WALLEGOOD INC	0599603160101018	6/30/2019	Bill/NF3	9/3/2019	7/23/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5891	WALLEGOOD INC	0599603160101018	6/30/2019	Bill/NF3	9/3/2019	7/23/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5892	WALLEGOOD INC	0599603160101018	6/30/2019	Bill/NF3	9/3/2019	7/23/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5893	WALLEGOOD INC	0599603160101018	6/30/2019	Bill/NF3	9/3/2019	7/23/2019	L3670	Shoulder Orthosis	\$ 111.07
5894	WALLEGOOD INC	0599603160101018	6/30/2019	Bill/NF3	9/16/2019	7/31/2019	E0199	Mattress Pad	\$ 19.48
5895	WALLEGOOD INC	0599603160101018	6/30/2019	Bill/NF3	9/16/2019	7/31/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5896	WALLEGOOD INC	0599603160101018	6/30/2019	Bill/NF3	9/16/2019	7/31/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5897	WALLEGOOD INC	0599603160101018	6/30/2019	Bill/NF3	9/16/2019	7/31/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5898	WALLEGOOD INC	0599603160101018	6/30/2019	Bill/NF3	9/30/2019	8/21/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5899	WALLEGOOD INC	0599603160101018	6/30/2019	Bill/NF3	10/7/2019	8/28/2019	E0855	Cervical Traction Unit	\$ 502.63
5900	WALLEGOOD INC	0599603160101018	6/30/2019	Bill/NF3	10/7/2019	8/28/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5901	WALLEGOOD INC	0599603160101018	6/30/2019	Bill/NF3	10/8/2019	8/29/2019	E0730	TENS Unit	\$ 76.25
5902	WALLEGOOD INC	0599603160101018	6/30/2019	Bill/NF3	10/15/2019	8/29/2019	E0855	Cervical Traction Unit	\$ 502.63
5903	WALLEGOOD INC	0599603160101018	6/30/2019	Bill/NF3	10/8/2019	8/29/2019	E1399	Massager	\$ 193.50
5904	WALLEGOOD INC	0599603160101018	6/30/2019	Bill/NF3	10/8/2019	8/29/2019	E1399	Heat Lamp	\$ 222.00
5905	WALLEGOOD INC	0599603160101018	6/30/2019	Bill/NF3	10/8/2019	8/29/2019	E1399	Water Circulating Pump	\$ 232.50
5906	WALLEGOOD INC	0599603160101018	6/30/2019	Bill/NF3	11/4/2019	9/26/2019	E0730	TENS Unit	\$ 76.25
5907	WALLEGOOD INC	0599603160101018	6/30/2019	Bill/NF3	11/4/2019	9/26/2019	E1399	Massager	\$ 193.50
5908	WALLEGOOD INC	0599603160101018	6/30/2019	Bill/NF3	11/4/2019	9/26/2019	E1399	Heat Lamp	\$ 222.00
5909	WALLEGOOD INC	0599603160101018	6/30/2019	Bill/NF3	11/4/2019	9/26/2019	E1399	Water Circulating Pump	\$ 232.50
5910	WALLEGOOD INC	0224898310101024	7/2/2019	Bill/NF3	9/24/2019	8/14/2019	E0199	Mattress Pad	\$ 19.48
5911	WALLEGOOD INC	0224898310101024	7/2/2019	Bill/NF3	9/24/2019	8/14/2019	E1399	Orthopedic Car Seat	\$ 96.50
5912	WALLEGOOD INC	0224898310101024	7/2/2019	Bill/NF3	9/24/2019	8/14/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5913	WALLEGOOD INC	0224898310101024	7/2/2019	Bill/NF3	9/24/2019	8/14/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5914	WALLEGOOD INC	0224898310101024	7/2/2019	Bill/NF3	9/24/2019	8/14/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5915	WALLEGOOD INC	0224898310101024	7/2/2019	Bill/NF3	10/28/2019	9/17/2019	E0855	Cervical Traction Unit	\$ 502.63
5916	WALLEGOOD INC	0224898310101024	7/2/2019	Bill/NF3	10/28/2019	9/17/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5917	WALLEGOOD INC	0224898310101024	7/2/2019	Bill/NF3	11/4/2019	9/25/2019	E0730	TENS Unit	\$ 76.25
5918	WALLEGOOD INC	0224898310101024	7/2/2019	Bill/NF3	11/4/2019	9/25/2019	E1399	Massager	\$ 193.50
5919	WALLEGOOD INC	0224898310101024	7/2/2019	Bill/NF3	11/4/2019	9/25/2019	E1399	Heat Lamp	\$ 222.00
5920	WALLEGOOD INC	0224898310101024	7/2/2019	Bill/NF3	11/4/2019	9/25/2019	E1399	Water Circulating Pump	\$ 232.50

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5921	WALLEGOOD INC	0273928000101107	7/2/2019	Bill/NF3	9/3/2019	7/24/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5922	WALLEGOOD INC	0273928000101107	7/2/2019	Bill/NF3	9/3/2019	7/24/2019	E0199	Mattress Pad	\$ 19.48
5923	WALLEGOOD INC	0273928000101107	7/2/2019	Bill/NF3	9/3/2019	7/24/2019	E1399	Water Circulating Pump	\$ 232.50
5924	WALLEGOOD INC	0273928000101107	7/2/2019	Bill/NF3	9/3/2019	7/24/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5925	WALLEGOOD INC	0273928000101107	7/2/2019	Bill/NF3	9/3/2019	7/24/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5926	WALLEGOOD INC	0273928000101107	7/2/2019	Bill/NF3	9/3/2019	7/24/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5927	WALLEGOOD INC	0273928000101107	7/2/2019	Bill/NF3	9/3/2019	7/24/2019	L1820	Knee Orthosis	\$ 110.00
5928	WALLEGOOD INC	0273928000101107	7/2/2019	Bill/NF3	9/3/2019	7/24/2019	L3670	Shoulder Orthosis	\$ 111.07
5929	WALLEGOOD INC	0273928000101107	7/2/2019	Bill/NF3	10/21/2019	9/12/2019	E0855	Cervical Traction Unit	\$ 502.63
5930	WALLEGOOD INC	0273928000101107	7/2/2019	Bill/NF3	10/21/2019	9/12/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5931	WALLEGOOD INC	0273928000101107	7/2/2019	Bill/NF3	10/28/2019	9/23/2019	E0730	TENS Unit	\$ 76.25
5932	WALLEGOOD INC	0273928000101107	7/2/2019	Bill/NF3	10/28/2019	9/23/2019	E1399	Massager	\$ 193.50
5933	WALLEGOOD INC	0273928000101107	7/2/2019	Bill/NF3	10/28/2019	9/23/2019	E1399	Heat Lamp	\$ 222.00
5934	WALLEGOOD INC	0069925610101129	7/3/2019	Bill/NF3	10/7/2019	8/28/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5935	WALLEGOOD INC	0069925610101129	7/3/2019	Bill/NF3	10/7/2019	8/28/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
5936	WALLEGOOD INC	0148019780101104	7/3/2019	Bill/NF3	9/16/2019	8/12/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5937	WALLEGOOD INC	0148019780101104	7/3/2019	Bill/NF3	9/16/2019	8/12/2019	E0215	Electric Heating Pad	\$ 20.93
5938	WALLEGOOD INC	0148019780101104	7/3/2019	Bill/NF3	9/16/2019	8/12/2019	E0855	Cervical Traction Unit	\$ 502.63
5939	WALLEGOOD INC	0148019780101104	7/3/2019	Bill/NF3	9/16/2019	8/12/2019	E1399	Massager	\$ 193.50
5940	WALLEGOOD INC	0148019780101104	7/3/2019	Bill/NF3	9/16/2019	8/12/2019	E1399	Water Circulating Pump	\$ 232.50
5941	WALLEGOOD INC	0148019780101104	7/3/2019	Bill/NF3	9/16/2019	8/12/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5942	WALLEGOOD INC	0148019780101104	7/3/2019	Bill/NF3	9/16/2019	8/12/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5943	WALLEGOOD INC	0386531650101031	7/3/2019	Bill/NF3	8/29/2019	7/17/2019	E0199	Mattress Pad	\$ 19.48
5944	WALLEGOOD INC	0386531650101031	7/3/2019	Bill/NF3	8/29/2019	7/17/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5945	WALLEGOOD INC	0386531650101031	7/3/2019	Bill/NF3	8/29/2019	7/17/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5946	WALLEGOOD INC	0386531650101031	7/3/2019	Bill/NF3	8/29/2019	7/17/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5947	WALLEGOOD INC	0386531650101031	7/3/2019	Bill/NF3	9/9/2019	7/30/2019	E0199	Mattress Pad	\$ 19.48
5948	WALLEGOOD INC	0386531650101031	7/3/2019	Bill/NF3	9/9/2019	7/30/2019	E1399	Orthopedic Car Seat	\$ 96.50
5949	WALLEGOOD INC	0386531650101031	7/3/2019	Bill/NF3	9/9/2019	7/30/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5950	WALLEGOOD INC	0386531650101031	7/3/2019	Bill/NF3	9/9/2019	7/30/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5951	WALLEGOOD INC	0386531650101031	7/3/2019	Bill/NF3	9/9/2019	7/30/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5952	WALLEGOOD INC	0386531650101031	7/3/2019	Bill/NF3	9/23/2019	8/14/2019	E0855	Cervical Traction Unit	\$ 502.63
5953	WALLEGOOD INC	0386531650101031	7/3/2019	Bill/NF3	9/23/2019	8/14/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5954	WALLEGOOD INC	0386531650101031	7/3/2019	Bill/NF3	10/15/2019	9/3/2019	E0855	Cervical Traction Unit	\$ 502.63
5955	WALLEGOOD INC	0386531650101031	7/3/2019	Bill/NF3	11/12/2019	10/3/2019	E0730	TENS Unit	\$ 76.25
5956	WALLEGOOD INC	0386531650101031	7/3/2019	Bill/NF3	11/12/2019	10/3/2019	E1399	Massager	\$ 193.50
5957	WALLEGOOD INC	0386531650101031	7/3/2019	Bill/NF3	11/12/2019	10/3/2019	E1399	Heat Lamp	\$ 222.00

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5958	WALLEGOOD INC	0386531650101031	7/3/2019	Bill/NF3	11/12/2019	10/3/2019	E1399	Water Circulating Pump	\$ 232.50
5959	WALLEGOOD INC	0353984650101049	7/4/2019	Bill/NF3	8/29/2019	7/17/2019	E0199	Mattress Pad	\$ 19.48
5960	WALLEGOOD INC	0353984650101049	7/4/2019	Bill/NF3	8/29/2019	7/17/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5961	WALLEGOOD INC	0353984650101049	7/4/2019	Bill/NF3	8/29/2019	7/17/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5962	WALLEGOOD INC	0353984650101049	7/4/2019	Bill/NF3	8/29/2019	7/17/2019	L3670	Shoulder Orthosis	\$ 111.07
5963	WALLEGOOD INC	0353984650101049	7/4/2019	Bill/NF3	8/29/2019	7/17/2019	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
5964	WALLEGOOD INC	0353984650101049	7/4/2019	Bill/NF3	10/7/2019	8/29/2019	E0730	TENS Unit	\$ 76.25
5965	WALLEGOOD INC	0353984650101049	7/4/2019	Bill/NF3	10/7/2019	8/29/2019	E1399	Massager	\$ 193.50
5966	WALLEGOOD INC	0353984650101049	7/4/2019	Bill/NF3	10/7/2019	8/29/2019	E1399	Heat Lamp	\$ 222.00
5967	WALLEGOOD INC	0353984650101049	7/4/2019	Bill/NF3	10/7/2019	8/29/2019	E1399	Water Circulating Pump	\$ 232.50
5968	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/3/2019	7/26/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5969	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/3/2019	7/26/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5970	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/3/2019	7/26/2019	E0199	Mattress Pad	\$ 19.48
5971	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/3/2019	7/26/2019	E0199	Mattress Pad	\$ 19.48
5972	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/3/2019	7/26/2019	E1399	Water Circulating Pump	\$ 232.50
5973	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/3/2019	7/26/2019	E1399	Water Circulating Pump	\$ 232.50
5974	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/3/2019	7/26/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5975	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/3/2019	7/26/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5976	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/3/2019	7/26/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5977	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/3/2019	7/26/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5978	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/3/2019	7/26/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5979	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/3/2019	7/26/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5980	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/3/2019	7/26/2019	L1820	Knee Orthosis	\$ 110.00
5981	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/3/2019	7/26/2019	L3670	Shoulder Orthosis	\$ 111.07
5982	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/9/2019	8/1/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
5983	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/9/2019	8/1/2019	E0199	Mattress Pad	\$ 19.48
5984	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/9/2019	8/1/2019	E1399	Water Circulating Pump	\$ 232.50
5985	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/9/2019	8/1/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
5986	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/9/2019	8/1/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
5987	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/9/2019	8/1/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
5988	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/9/2019	8/1/2019	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
5989	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/30/2019	8/21/2019	E0205	Heat lamp	\$ 259.65
5990	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	10/1/2019	8/21/2019	E0205	Heat lamp	\$ 259.65
5991	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/30/2019	8/21/2019	E0730	TENS Unit	\$ 76.25
5992	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	10/1/2019	8/21/2019	E0730	TENS Unit	\$ 76.25
5993	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	9/30/2019	8/21/2019	E1399	Massager	\$ 193.50
5994	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	10/1/2019	8/21/2019	E1399	Massager	\$ 193.50

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
5995	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	10/15/2019	9/3/2019	E0855	Cervical Traction Unit	\$ 502.63
5996	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	10/15/2019	9/3/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
5997	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	11/4/2019	9/24/2019	E0730	TENS Unit	\$ 76.25
5998	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	11/4/2019	9/24/2019	E0855	Cervical Traction Unit	\$ 502.63
5999	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	11/4/2019	9/24/2019	E1399	Massager	\$ 193.50
6000	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	11/4/2019	9/24/2019	E1399	Heat Lamp	\$ 222.00
6001	WALLEGOOD INC	0392162390101057	7/5/2019	Bill/NF3	11/4/2019	9/24/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6002	WALLEGOOD INC	0573816820101026	7/5/2019	Bill/NF3	10/7/2019	8/29/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6003	WALLEGOOD INC	0573816820101026	7/5/2019	Bill/NF3	10/7/2019	8/29/2019	E0199	Mattress Pad	\$ 19.48
6004	WALLEGOOD INC	0573816820101026	7/5/2019	Bill/NF3	10/7/2019	8/29/2019	E1399	Water Circulating Pump	\$ 232.50
6005	WALLEGOOD INC	0573816820101026	7/5/2019	Bill/NF3	10/7/2019	8/29/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6006	WALLEGOOD INC	0573816820101026	7/5/2019	Bill/NF3	10/7/2019	8/29/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6007	WALLEGOOD INC	0573816820101026	7/5/2019	Bill/NF3	10/7/2019	8/29/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6008	WALLEGOOD INC	0573816820101026	7/5/2019	Bill/NF3	10/7/2019	8/29/2019	L3670	Shoulder Orthosis	\$ 111.07
6009	WALLEGOOD INC	0573816820101026	7/5/2019	Bill/NF3	11/4/2019	9/30/2019	E0730	TENS Unit	\$ 76.25
6010	WALLEGOOD INC	0573816820101026	7/5/2019	Bill/NF3	11/4/2019	9/30/2019	E0855	Cervical Traction Unit	\$ 502.63
6011	WALLEGOOD INC	0573816820101026	7/5/2019	Bill/NF3	11/4/2019	9/30/2019	E1399	Massager	\$ 193.50
6012	WALLEGOOD INC	0573816820101026	7/5/2019	Bill/NF3	11/4/2019	9/30/2019	E1399	Heat Lamp	\$ 222.00
6013	WALLEGOOD INC	0573816820101026	7/5/2019	Bill/NF3	11/18/2019	9/30/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6014	WALLEGOOD INC	0651141010105017	7/6/2019	Bill/NF3	10/7/2019	8/29/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6015	WALLEGOOD INC	0651141010105017	7/6/2019	Bill/NF3	10/7/2019	8/29/2019	E0272	Mattress foam rubber	\$ 155.52
6016	WALLEGOOD INC	0651141010105017	7/6/2019	Bill/NF3	10/7/2019	8/29/2019	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
6017	WALLEGOOD INC	0651141010105017	7/6/2019	Bill/NF3	10/7/2019	8/29/2019	L0180	Cervical Collar, 2-piece	\$ 230.00
6018	WALLEGOOD INC	0651141010105017	7/6/2019	Bill/NF3	10/7/2019	8/29/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6019	WALLEGOOD INC	0384832980101044	7/7/2019	Bill/NF3	8/29/2019	7/18/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6020	WALLEGOOD INC	0384832980101044	7/7/2019	Bill/NF3	8/29/2019	7/18/2019	E0205	Heat lamp	\$ 259.65
6021	WALLEGOOD INC	0384832980101044	7/7/2019	Bill/NF3	8/29/2019	7/18/2019	E1399	Massager	\$ 193.50
6022	WALLEGOOD INC	0384832980101044	7/7/2019	Bill/NF3	8/29/2019	7/18/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6023	WALLEGOOD INC	0384832980101044	7/7/2019	Bill/NF3	8/29/2019	7/18/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6024	WALLEGOOD INC	0384832980101044	7/7/2019	Bill/NF3	12/10/2019	10/31/2019	E0855	Cervical Traction Unit	\$ 502.63
6025	WALLEGOOD INC	0436814970101083	7/8/2019	Bill/NF3	9/23/2019	8/13/2019	E0215	Electric Heating Pad	\$ 20.93
6026	WALLEGOOD INC	0436814970101083	7/8/2019	Bill/NF3	9/23/2019	8/13/2019	E1399	Massager	\$ 193.50
6027	WALLEGOOD INC	0436814970101083	7/8/2019	Bill/NF3	9/23/2019	8/13/2019	E1399	Water Circulating Pump	\$ 232.50
6028	WALLEGOOD INC	0436814970101083	7/8/2019	Bill/NF3	9/23/2019	8/13/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6029	WALLEGOOD INC	0436814970101083	7/8/2019	Bill/NF3	9/23/2019	8/13/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6030	WALLEGOOD INC	0436814970101083	7/8/2019	Bill/NF3	10/15/2019	9/9/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6031	WALLEGOOD INC	0465312730101026	7/8/2019	Bill/NF3	9/3/2019	7/24/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
6032	WALLEGOOD INC	0465312730101026	7/8/2019	Bill/NF3	9/3/2019	7/24/2019	E0199	Mattress Pad	\$ 19.48
6033	WALLEGOOD INC	0465312730101026	7/8/2019	Bill/NF3	9/3/2019	7/24/2019	E1399	Water Circulating Pump	\$ 232.50
6034	WALLEGOOD INC	0465312730101026	7/8/2019	Bill/NF3	9/3/2019	7/24/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6035	WALLEGOOD INC	0465312730101026	7/8/2019	Bill/NF3	9/3/2019	7/24/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6036	WALLEGOOD INC	0465312730101026	7/8/2019	Bill/NF3	9/3/2019	7/24/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6037	WALLEGOOD INC	0465312730101026	7/8/2019	Bill/NF3	9/3/2019	7/24/2019	L3670	Shoulder Orthosis	\$ 111.07
6038	WALLEGOOD INC	0596608030101026	7/8/2019	Bill/NF3	8/29/2019	7/17/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6039	WALLEGOOD INC	0596608030101026	7/8/2019	Bill/NF3	8/29/2019	7/17/2019	E0205	Heat lamp	\$ 259.65
6040	WALLEGOOD INC	0596608030101026	7/8/2019	Bill/NF3	8/29/2019	7/17/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6041	WALLEGOOD INC	0596608030101026	7/8/2019	Bill/NF3	8/29/2019	7/17/2019	L1820	Knee Orthosis	\$ 110.00
6042	WALLEGOOD INC	0456742500101015	7/9/2019	Bill/NF3	9/9/2019	8/1/2019	L3670	Shoulder Orthosis	\$ 111.07
6043	WALLEGOOD INC	0456742500101015	7/9/2019	Bill/NF3	9/9/2019	8/12/2019	E0855	Cervical Traction Unit	\$ 502.63
6044	WALLEGOOD INC	0640200870101013	7/10/2019	Bill/NF3	9/3/2019	7/23/2019	E0272	Mattress foam rubber	\$ 19.48
6045	WALLEGOOD INC	0640200870101013	7/10/2019	Bill/NF3	9/3/2019	7/23/2019	E1399	Orthopedic Car Seat	\$ 96.50
6046	WALLEGOOD INC	0640200870101013	7/10/2019	Bill/NF3	9/3/2019	7/23/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6047	WALLEGOOD INC	0640200870101013	7/10/2019	Bill/NF3	9/3/2019	7/23/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6048	WALLEGOOD INC	0640200870101013	7/10/2019	Bill/NF3	9/3/2019	7/23/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6049	WALLEGOOD INC	0589838750101026	7/11/2019	Bill/NF3	9/30/2019	8/20/2019	E0205	Heat lamp	\$ 259.65
6050	WALLEGOOD INC	0589838750101026	7/11/2019	Bill/NF3	9/30/2019	8/20/2019	E0900	Pelvic Traction Unit	\$ 78.54
6051	WALLEGOOD INC	0589838750101026	7/11/2019	Bill/NF3	9/30/2019	8/20/2019	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
6052	WALLEGOOD INC	0589838750101026	7/11/2019	Bill/NF3	9/30/2019	8/20/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6053	WALLEGOOD INC	0589838750101026	7/11/2019	Bill/NF3	9/30/2019	8/20/2019	L2630	Pelvic Control Band & Belt	\$ 255.07
6054	WALLEGOOD INC	0496252420101063	7/12/2019	Bill/NF3	11/25/2019	10/17/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6055	WALLEGOOD INC	0503493380101013	7/12/2019	Bill/NF3	9/9/2019	8/2/2019	E0199	Mattress Pad	\$ 19.48
6056	WALLEGOOD INC	0503493380101013	7/12/2019	Bill/NF3	9/9/2019	8/2/2019	E1399	Orthopedic Car Seat	\$ 96.50
6057	WALLEGOOD INC	0503493380101013	7/12/2019	Bill/NF3	9/9/2019	8/2/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6058	WALLEGOOD INC	0503493380101013	7/12/2019	Bill/NF3	9/9/2019	8/2/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6059	WALLEGOOD INC	0534236510101038	7/12/2019	Bill/NF3	9/16/2019	8/12/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6060	WALLEGOOD INC	0534236510101038	7/12/2019	Bill/NF3	9/16/2019	8/12/2019	E0215	Electric Heating Pad	\$ 20.93
6061	WALLEGOOD INC	0534236510101038	7/12/2019	Bill/NF3	9/18/2019	8/12/2019	E0855	Cervical Traction Unit	\$ 502.63
6062	WALLEGOOD INC	0534236510101038	7/12/2019	Bill/NF3	9/16/2019	8/12/2019	E1399	Massager	\$ 193.50
6063	WALLEGOOD INC	0534236510101038	7/12/2019	Bill/NF3	9/16/2019	8/12/2019	E1399	Water Circulating Pump	\$ 232.50
6064	WALLEGOOD INC	0534236510101038	7/12/2019	Bill/NF3	9/16/2019	8/12/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6065	WALLEGOOD INC	0534236510101038	7/12/2019	Bill/NF3	9/16/2019	8/12/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6066	WALLEGOOD INC	0534236510101038	7/12/2019	Bill/NF3	11/4/2019	9/30/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6067	WALLEGOOD INC	0661518290101014	7/14/2019	Bill/NF3	9/3/2019	7/24/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6068	WALLEGOOD INC	0661518290101014	7/14/2019	Bill/NF3	9/3/2019	7/24/2019	E0199	Mattress Pad	\$ 19.48

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
6069	WALLEGOOD INC	0661518290101014	7/14/2019	Bill/NF3	9/3/2019	7/24/2019	E1399	Orthopedic Car Seat	\$ 96.50
6070	WALLEGOOD INC	0661518290101014	7/14/2019	Bill/NF3	9/3/2019	7/24/2019	E1399	Water Circulating Pump	\$ 232.50
6071	WALLEGOOD INC	0661518290101014	7/14/2019	Bill/NF3	9/3/2019	7/24/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6072	WALLEGOOD INC	0661518290101014	7/14/2019	Bill/NF3	9/3/2019	7/24/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6073	WALLEGOOD INC	0661518290101014	7/14/2019	Bill/NF3	9/3/2019	7/24/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6074	WALLEGOOD INC	0661518290101014	7/14/2019	Bill/NF3	9/23/2019	8/19/2019	E0855	Cervical Traction Unit	\$ 502.63
6075	WALLEGOOD INC	0661518290101014	7/14/2019	Bill/NF3	9/24/2019	8/19/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6076	WALLEGOOD INC	0661518290101014	7/14/2019	Bill/NF3	12/6/2019	10/31/2019	E0730	TENS Unit	\$ 76.25
6077	WALLEGOOD INC	0661518290101014	7/14/2019	Bill/NF3	12/6/2019	10/31/2019	E1399	Massager	\$ 193.50
6078	WALLEGOOD INC	0661518290101014	7/14/2019	Bill/NF3	12/6/2019	10/31/2019	E1399	Heat Lamp	\$ 222.00
6079	WALLEGOOD INC	0508060430101015	7/16/2019	Bill/NF3	9/9/2019	7/31/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6080	WALLEGOOD INC	0508060430101015	7/16/2019	Bill/NF3	9/9/2019	7/31/2019	E0215	Electric Heating Pad	\$ 20.93
6081	WALLEGOOD INC	0508060430101015	7/16/2019	Bill/NF3	9/9/2019	7/31/2019	E1399	Massager	\$ 193.50
6082	WALLEGOOD INC	0508060430101015	7/16/2019	Bill/NF3	9/9/2019	7/31/2019	E1399	Heat Lamp	\$ 222.00
6083	WALLEGOOD INC	0508060430101015	7/16/2019	Bill/NF3	9/16/2019	8/6/2019	E0215	Electric Heating Pad	\$ 20.93
6084	WALLEGOOD INC	0508060430101015	7/16/2019	Bill/NF3	9/16/2019	8/6/2019	E1399	Massager	\$ 193.50
6085	WALLEGOOD INC	0508060430101015	7/16/2019	Bill/NF3	9/16/2019	8/6/2019	E1399	Water Circulating Pump	\$ 232.50
6086	WALLEGOOD INC	0508060430101015	7/16/2019	Bill/NF3	9/16/2019	8/6/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6087	WALLEGOOD INC	0508060430101015	7/16/2019	Bill/NF3	9/16/2019	8/6/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6088	WALLEGOOD INC	0508060430101015	7/16/2019	Bill/NF3	9/16/2019	8/12/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
6089	WALLEGOOD INC	0508060430101015	7/16/2019	Bill/NF3	10/1/2019	8/20/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6090	WALLEGOOD INC	0508060430101015	7/16/2019	Bill/NF3	10/1/2019	8/20/2019	E1399	Massager	\$ 193.50
6091	WALLEGOOD INC	0508060430101015	7/16/2019	Bill/NF3	10/1/2019	8/20/2019	E1399	Water Circulating Pump	\$ 232.50
6092	WALLEGOOD INC	0508060430101015	7/16/2019	Bill/NF3	10/1/2019	8/20/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6093	WALLEGOOD INC	0508060430101015	7/16/2019	Bill/NF3	10/7/2019	8/27/2019	E0855	Cervical Traction Unit	\$ 502.63
6094	WALLEGOOD INC	0508060430101015	7/16/2019	Bill/NF3	10/7/2019	8/27/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6095	WALLEGOOD INC	0508060430101015	7/16/2019	Bill/NF3	10/7/2019	8/27/2019	L3670	Shoulder Orthosis	\$ 111.07
6096	WALLEGOOD INC	0508060430101015	7/16/2019	Bill/NF3	10/22/2019	9/12/2019	E0855	Cervical Traction Unit	\$ 502.63
6097	WALLEGOOD INC	0535844510101038	7/16/2019	Bill/NF3	9/3/2019	7/29/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6098	WALLEGOOD INC	0535844510101038	7/16/2019	Bill/NF3	9/3/2019	7/29/2019	E0205	Heat lamp	\$ 259.65
6099	WALLEGOOD INC	0535844510101038	7/16/2019	Bill/NF3	9/3/2019	7/29/2019	E1399	Massager	\$ 193.50
6100	WALLEGOOD INC	0535844510101038	7/16/2019	Bill/NF3	9/3/2019	7/29/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6101	WALLEGOOD INC	0535844510101038	7/16/2019	Bill/NF3	9/3/2019	7/29/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6102	WALLEGOOD INC	0535844510101038	7/16/2019	Bill/NF3	9/9/2019	8/5/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6103	WALLEGOOD INC	0535844510101038	7/16/2019	Bill/NF3	9/9/2019	8/5/2019	E1399	Massager	\$ 193.50
6104	WALLEGOOD INC	0535844510101038	7/16/2019	Bill/NF3	9/9/2019	8/5/2019	E1399	Heat Lamp	\$ 222.00
6105	WALLEGOOD INC	0535844510101038	7/16/2019	Bill/NF3	9/9/2019	8/5/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
6106	WALLEGOOD INC	0535844510101038	7/16/2019	Bill/NF3	9/9/2019	8/5/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6107	WALLEGOOD INC	0535844510101038	7/16/2019	Bill/NF3	9/30/2019	8/20/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6108	WALLEGOOD INC	0665134910101016	7/16/2019	Bill/NF3	9/3/2019	7/24/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6109	WALLEGOOD INC	0665134910101016	7/16/2019	Bill/NF3	9/3/2019	7/24/2019	E0199	Mattress Pad	\$ 19.48
6110	WALLEGOOD INC	0665134910101016	7/16/2019	Bill/NF3	9/3/2019	7/24/2019	E1399	Water Circulating Pump	\$ 232.50
6111	WALLEGOOD INC	0665134910101016	7/16/2019	Bill/NF3	9/3/2019	7/24/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6112	WALLEGOOD INC	0665134910101016	7/16/2019	Bill/NF3	9/3/2019	7/24/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6113	WALLEGOOD INC	0665134910101016	7/16/2019	Bill/NF3	9/3/2019	7/24/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6114	WALLEGOOD INC	0665134910101016	7/16/2019	Bill/NF3	9/3/2019	7/24/2019	L3670	Shoulder Orthosis	\$ 111.07
6115	WALLEGOOD INC	0665134910101016	7/16/2019	Bill/NF3	10/1/2019	8/21/2019	E0205	Heat lamp	\$ 259.65
6116	WALLEGOOD INC	0665134910101016	7/16/2019	Bill/NF3	10/1/2019	8/21/2019	E0730	TENS Unit	\$ 76.25
6117	WALLEGOOD INC	0665134910101016	7/16/2019	Bill/NF3	9/30/2019	8/21/2019	E0855	Cervical Traction Unit	\$ 502.63
6118	WALLEGOOD INC	0665134910101016	7/16/2019	Bill/NF3	10/1/2019	8/21/2019	E1399	Massager	\$ 193.50
6119	WALLEGOOD INC	0665134910101016	7/16/2019	Bill/NF3	10/1/2019	8/21/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6120	WALLEGOOD INC	0307487880101141	7/17/2019	Bill/NF3	9/16/2019	8/8/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6121	WALLEGOOD INC	0307487880101141	7/17/2019	Bill/NF3	9/16/2019	8/8/2019	E0215	Electric Heating Pad	\$ 20.93
6122	WALLEGOOD INC	0307487880101141	7/17/2019	Bill/NF3	9/16/2019	8/8/2019	E1399	Massager	\$ 193.50
6123	WALLEGOOD INC	0662060650101010	7/21/2019	Bill/NF3	9/16/2019	8/9/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6124	WALLEGOOD INC	0662060650101010	7/21/2019	Bill/NF3	9/16/2019	8/9/2019	E0199	Mattress Pad	\$ 19.48
6125	WALLEGOOD INC	0662060650101010	7/21/2019	Bill/NF3	9/16/2019	8/9/2019	E1399	Water Circulating Pump	\$ 232.50
6126	WALLEGOOD INC	0662060650101010	7/21/2019	Bill/NF3	9/16/2019	8/9/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6127	WALLEGOOD INC	0662060650101010	7/21/2019	Bill/NF3	9/16/2019	8/9/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6128	WALLEGOOD INC	0662060650101010	7/21/2019	Bill/NF3	9/16/2019	8/9/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6129	WALLEGOOD INC	0662060650101010	7/21/2019	Bill/NF3	9/16/2019	8/9/2019	L3670	Shoulder Orthosis	\$ 111.07
6130	WALLEGOOD INC	0662060650101010	7/21/2019	Bill/NF3	10/7/2019	8/27/2019	E0855	Cervical Traction Unit	\$ 502.63
6131	WALLEGOOD INC	0662060650101010	7/21/2019	Bill/NF3	10/7/2019	8/27/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6132	WALLEGOOD INC	0662060650101010	7/21/2019	Bill/NF3	11/25/2019	10/21/2019	E0730	TENS Unit	\$ 76.25
6133	WALLEGOOD INC	0662060650101010	7/21/2019	Bill/NF3	11/25/2019	10/21/2019	E1399	Massager	\$ 193.50
6134	WALLEGOOD INC	0662060650101010	7/21/2019	Bill/NF3	11/25/2019	10/21/2019	E1399	Heat Lamp	\$ 222.00
6135	WALLEGOOD INC	0604465100101042	7/23/2019	Bill/NF3	9/10/2019	8/5/2019	E0199	Mattress Pad	\$ 19.48
6136	WALLEGOOD INC	0604465100101042	7/23/2019	Bill/NF3	9/10/2019	8/5/2019	E1399	Orthopedic Car Seat	\$ 96.50
6137	WALLEGOOD INC	0604465100101042	7/23/2019	Bill/NF3	9/10/2019	8/5/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6138	WALLEGOOD INC	0604465100101042	7/23/2019	Bill/NF3	9/10/2019	8/5/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6139	WALLEGOOD INC	0604465100101042	7/23/2019	Bill/NF3	9/10/2019	8/5/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6140	WALLEGOOD INC	0604465100101042	7/23/2019	Bill/NF3	10/7/2019	8/29/2019	E0855	Cervical Traction Unit	\$ 502.63
6141	WALLEGOOD INC	0604465100101042	7/23/2019	Bill/NF3	10/7/2019	8/29/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6142	WALLEGOOD INC	0604465100101042	7/23/2019	Bill/NF3	10/21/2019	9/13/2019	E0730	TENS Unit	\$ 76.25

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
6143	WALLEGOOD INC	0604465100101042	7/23/2019	Bill/NF3	10/21/2019	9/13/2019	E1399	Massager	\$ 193.50
6144	WALLEGOOD INC	0604465100101042	7/23/2019	Bill/NF3	10/21/2019	9/13/2019	E1399	Heat Lamp	\$ 222.00
6145	WALLEGOOD INC	0604465100101042	7/23/2019	Bill/NF3	10/21/2019	9/13/2019	E1399	Water Circulating Pump	\$ 232.50
6146	WALLEGOOD INC	0163988210101068	7/24/2019	Bill/NF3	9/18/2019	8/6/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6147	WALLEGOOD INC	0163988210101068	7/24/2019	Bill/NF3	9/18/2019	8/6/2019	E0199	Mattress Pad	\$ 19.48
6148	WALLEGOOD INC	0163988210101068	7/24/2019	Bill/NF3	9/18/2019	8/6/2019	E1399	Water Circulating Pump	\$ 232.50
6149	WALLEGOOD INC	0163988210101068	7/24/2019	Bill/NF3	9/18/2019	8/6/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6150	WALLEGOOD INC	0163988210101068	7/24/2019	Bill/NF3	9/18/2019	8/6/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6151	WALLEGOOD INC	0163988210101068	7/24/2019	Bill/NF3	9/18/2019	8/6/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6152	WALLEGOOD INC	0163988210101068	7/24/2019	Bill/NF3	9/18/2019	8/6/2019	L1820	Knee Orthosis	\$ 110.00
6153	WALLEGOOD INC	0163988210101068	7/24/2019	Bill/NF3	10/7/2019	8/27/2019	E0855	Cervical Traction Unit	\$ 502.63
6154	WALLEGOOD INC	0163988210101068	7/24/2019	Bill/NF3	10/7/2019	8/27/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6155	WALLEGOOD INC	0163988210101068	7/24/2019	Bill/NF3	11/4/2019	9/30/2019	E0730	TENS Unit	\$ 76.25
6156	WALLEGOOD INC	0163988210101068	7/24/2019	Bill/NF3	11/4/2019	9/30/2019	E1399	Massager	\$ 193.50
6157	WALLEGOOD INC	0163988210101068	7/24/2019	Bill/NF3	11/4/2019	9/30/2019	E1399	Heat Lamp	\$ 222.00
6158	WALLEGOOD INC	0642393890101010	7/24/2019	Bill/NF3	9/16/2019	8/6/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6159	WALLEGOOD INC	0642393890101010	7/24/2019	Bill/NF3	9/16/2019	8/6/2019	E0199	Mattress Pad	\$ 19.48
6160	WALLEGOOD INC	0642393890101010	7/24/2019	Bill/NF3	9/16/2019	8/6/2019	E1399	Orthopedic Car Seat	\$ 96.50
6161	WALLEGOOD INC	0642393890101010	7/24/2019	Bill/NF3	9/16/2019	8/6/2019	E1399	Water Circulating Pump	\$ 232.50
6162	WALLEGOOD INC	0642393890101010	7/24/2019	Bill/NF3	9/16/2019	8/6/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6163	WALLEGOOD INC	0642393890101010	7/24/2019	Bill/NF3	9/16/2019	8/6/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6164	WALLEGOOD INC	0642393890101010	7/24/2019	Bill/NF3	9/16/2019	8/6/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6165	WALLEGOOD INC	0642393890101010	7/24/2019	Bill/NF3	9/16/2019	8/6/2019	L1820	Knee Orthosis	\$ 110.00
6166	WALLEGOOD INC	0642393890101010	7/24/2019	Bill/NF3	9/16/2019	8/6/2019	L3670	Shoulder Orthosis	\$ 111.07
6167	WALLEGOOD INC	0642393890101010	7/24/2019	Bill/NF3	10/15/2019	9/4/2019	E0855	Cervical Traction Unit	\$ 502.63
6168	WALLEGOOD INC	0642393890101010	7/24/2019	Bill/NF3	10/15/2019	9/4/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6169	WALLEGOOD INC	0642393890101010	7/24/2019	Bill/NF3	11/12/2019	10/1/2019	E0730	TENS Unit	\$ 76.25
6170	WALLEGOOD INC	0642393890101010	7/24/2019	Bill/NF3	11/12/2019	10/1/2019	E1399	Massager	\$ 193.50
6171	WALLEGOOD INC	0642393890101010	7/24/2019	Bill/NF3	11/12/2019	10/1/2019	E1399	Heat Lamp	\$ 222.00
6172	WALLEGOOD INC	0267770160101131	7/26/2019	Bill/NF3	9/16/2019	8/12/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6173	WALLEGOOD INC	0267770160101131	7/26/2019	Bill/NF3	9/16/2019	8/12/2019	E0205	Heat lamp	\$ 259.65
6174	WALLEGOOD INC	0267770160101131	7/26/2019	Bill/NF3	9/16/2019	8/12/2019	E0900	Pelvic Traction Unit	\$ 78.54
6175	WALLEGOOD INC	0267770160101131	7/26/2019	Bill/NF3	9/16/2019	8/12/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6176	WALLEGOOD INC	0267770160101131	7/26/2019	Bill/NF3	9/16/2019	8/12/2019	L2630	Pelvic Control Band & Belt	\$ 255.07
6177	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	9/16/2019	8/6/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6178	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	10/4/2019	8/6/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6179	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	9/16/2019	8/6/2019	E0199	Mattress Pad	\$ 19.48



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
6180	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	10/4/2019	8/6/2019	E0199	Mattress Pad	\$ 19.48
6181	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	9/16/2019	8/6/2019	E1399	Water Circulating Pump	\$ 232.50
6182	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	10/4/2019	8/6/2019	E1399	Water Circulating Pump	\$ 232.50
6183	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	9/16/2019	8/6/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6184	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	10/4/2019	8/6/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6185	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	9/16/2019	8/6/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6186	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	10/4/2019	8/6/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6187	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	9/16/2019	8/6/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6188	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	10/4/2019	8/6/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6189	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	9/16/2019	8/6/2019	L1820	Knee Orthosis	\$ 110.00
6190	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	10/4/2019	8/6/2019	L1820	Knee Orthosis	\$ 110.00
6191	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	9/16/2019	8/6/2019	L3670	Shoulder Orthosis	\$ 111.07
6192	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	10/28/2019	9/17/2019	E0730	TENS Unit	\$ 76.25
6193	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	10/28/2019	9/17/2019	E1399	Massager	\$ 193.50
6194	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	10/28/2019	9/17/2019	E1399	Heat Lamp	\$ 222.00
6195	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	11/4/2019	9/24/2019	E0855	Cervical Traction Unit	\$ 502.63
6196	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	11/6/2019	9/24/2019	E0855	Cervical Traction Unit	\$ 502.63
6197	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	11/4/2019	9/24/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6198	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	11/4/2019	9/24/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
6199	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	11/4/2019	9/30/2019	E0730	TENS Unit	\$ 76.25
6200	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	11/4/2019	9/30/2019	E1399	Massager	\$ 193.50
6201	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	11/4/2019	9/30/2019	E1399	Heat Lamp	\$ 222.00
6202	WALLEGOOD INC	0502344230101011	7/27/2019	Bill/NF3	11/8/2019	9/30/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6203	WALLEGOOD INC	0527148650101083	7/28/2019	Bill/NF3	9/16/2019	8/6/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6204	WALLEGOOD INC	0527148650101083	7/28/2019	Bill/NF3	9/16/2019	8/6/2019	E0199	Mattress Pad	\$ 19.48
6205	WALLEGOOD INC	0527148650101083	7/28/2019	Bill/NF3	9/16/2019	8/6/2019	E1399	Orthopedic Car Seat	\$ 96.50
6206	WALLEGOOD INC	0527148650101083	7/28/2019	Bill/NF3	9/16/2019	8/6/2019	E1399	Water Circulating Pump	\$ 232.50
6207	WALLEGOOD INC	0527148650101083	7/28/2019	Bill/NF3	9/16/2019	8/6/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6208	WALLEGOOD INC	0527148650101083	7/28/2019	Bill/NF3	9/16/2019	8/6/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6209	WALLEGOOD INC	0527148650101083	7/28/2019	Bill/NF3	9/16/2019	8/6/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6210	WALLEGOOD INC	0527148650101083	7/28/2019	Bill/NF3	9/16/2019	8/6/2019	L3670	Shoulder Orthosis	\$ 111.07
6211	WALLEGOOD INC	0527148650101083	7/28/2019	Bill/NF3	11/4/2019	9/24/2019	E0730	TENS Unit	\$ 76.25
6212	WALLEGOOD INC	0527148650101083	7/28/2019	Bill/NF3	11/4/2019	9/24/2019	E0855	Cervical Traction Unit	\$ 502.63
6213	WALLEGOOD INC	0527148650101083	7/28/2019	Bill/NF3	11/4/2019	9/24/2019	E1399	Massager	\$ 193.50
6214	WALLEGOOD INC	0527148650101083	7/28/2019	Bill/NF3	11/4/2019	9/24/2019	E1399	Heat Lamp	\$ 222.00
6215	WALLEGOOD INC	0527148650101083	7/28/2019	Bill/NF3	11/4/2019	9/24/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6216	WALLEGOOD INC	0527148650101083	7/28/2019	Bill/NF3	11/4/2019	9/24/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
6217	WALLEGOOD INC	0527148650101083	7/28/2019	Bill/NF3	11/25/2019	10/16/2019	E0730	TENS Unit	\$ 76.25
6218	WALLEGOOD INC	0527148650101083	7/28/2019	Bill/NF3	11/25/2019	10/16/2019	E1399	Massager	\$ 193.50
6219	WALLEGOOD INC	0527148650101083	7/28/2019	Bill/NF3	11/25/2019	10/16/2019	E1399	Heat Lamp	\$ 222.00
6220	WALLEGOOD INC	0632776490101020	7/28/2019	Bill/NF3	9/17/2019	8/12/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6221	WALLEGOOD INC	0632776490101020	7/28/2019	Bill/NF3	9/17/2019	8/12/2019	E0205	Heat lamp	\$ 259.65
6222	WALLEGOOD INC	0632776490101020	7/28/2019	Bill/NF3	9/17/2019	8/12/2019	E1399	Massager	\$ 193.50
6223	WALLEGOOD INC	0632776490101020	7/28/2019	Bill/NF3	9/17/2019	8/12/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6224	WALLEGOOD INC	0632776490101020	7/28/2019	Bill/NF3	9/17/2019	8/12/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6225	WALLEGOOD INC	0632776490101020	7/28/2019	Bill/NF3	9/23/2019	8/13/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6226	WALLEGOOD INC	0632776490101020	7/28/2019	Bill/NF3	9/23/2019	8/13/2019	E0205	Heat lamp	\$ 259.65
6227	WALLEGOOD INC	0632776490101020	7/28/2019	Bill/NF3	9/23/2019	8/13/2019	E1399	Massager	\$ 193.50
6228	WALLEGOOD INC	0632776490101020	7/28/2019	Bill/NF3	9/23/2019	8/13/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6229	WALLEGOOD INC	0632776490101020	7/28/2019	Bill/NF3	9/23/2019	8/13/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6230	WALLEGOOD INC	0632776490101020	7/28/2019	Bill/NF3	9/23/2019	8/13/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
6231	WALLEGOOD INC	0632776490101020	7/28/2019	Bill/NF3	10/7/2019	8/30/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6232	WALLEGOOD INC	0632776490101020	7/28/2019	Bill/NF3	10/15/2019	9/6/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6233	WALLEGOOD INC	0663845240101010	7/28/2019	Bill/NF3	9/16/2019	8/8/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6234	WALLEGOOD INC	0663845240101010	7/28/2019	Bill/NF3	9/16/2019	8/8/2019	E0199	Mattress Pad	\$ 19.48
6235	WALLEGOOD INC	0663845240101010	7/28/2019	Bill/NF3	9/16/2019	8/8/2019	E1399	Water Circulating Pump	\$ 232.50
6236	WALLEGOOD INC	0663845240101010	7/28/2019	Bill/NF3	9/16/2019	8/8/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6237	WALLEGOOD INC	0663845240101010	7/28/2019	Bill/NF3	9/16/2019	8/8/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6238	WALLEGOOD INC	0663845240101010	7/28/2019	Bill/NF3	9/16/2019	8/8/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6239	WALLEGOOD INC	0395580130101052	7/29/2019	Bill/NF3	9/9/2019	8/5/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6240	WALLEGOOD INC	0395580130101052	7/29/2019	Bill/NF3	9/9/2019	8/5/2019	E0199	Mattress Pad	\$ 19.48
6241	WALLEGOOD INC	0395580130101052	7/29/2019	Bill/NF3	9/9/2019	8/5/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6242	WALLEGOOD INC	0395580130101052	7/29/2019	Bill/NF3	9/19/2019	8/6/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6243	WALLEGOOD INC	0395580130101052	7/29/2019	Bill/NF3	9/19/2019	8/6/2019	E0199	Mattress Pad	\$ 19.48
6244	WALLEGOOD INC	0395580130101052	7/29/2019	Bill/NF3	9/19/2019	8/6/2019	E1399	Orthopedic Car Seat	\$ 96.50
6245	WALLEGOOD INC	0395580130101052	7/29/2019	Bill/NF3	9/19/2019	8/6/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6246	WALLEGOOD INC	0395580130101052	7/29/2019	Bill/NF3	9/19/2019	8/6/2019	L1820	Knee Orthosis	\$ 110.00
6247	WALLEGOOD INC	0395580130101052	7/29/2019	Bill/NF3	10/22/2019	9/11/2019	E0730	TENS Unit	\$ 76.25
6248	WALLEGOOD INC	0395580130101052	7/29/2019	Bill/NF3	10/22/2019	9/11/2019	E0855	Cervical Traction Unit	\$ 502.63
6249	WALLEGOOD INC	0395580130101052	7/29/2019	Bill/NF3	10/23/2019	9/11/2019	E0855	Cervical Traction Unit	\$ 502.63
6250	WALLEGOOD INC	0395580130101052	7/29/2019	Bill/NF3	10/22/2019	9/11/2019	E1399	Massager	\$ 193.50
6251	WALLEGOOD INC	0395580130101052	7/29/2019	Bill/NF3	10/22/2019	9/11/2019	E1399	Heat Lamp	\$ 222.00
6252	WALLEGOOD INC	0395580130101052	7/29/2019	Bill/NF3	10/22/2019	9/11/2019	E1399	Water Circulating Pump	\$ 232.50
6253	WALLEGOOD INC	0637288620101016	7/31/2019	Bill/NF3	9/16/2019	8/12/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
6254	WALLEGOOD INC	0637288620101016	7/31/2019	Bill/NF3	9/16/2019	8/12/2019	E0215	Electric Heating Pad	\$ 20.93
6255	WALLEGOOD INC	0637288620101016	7/31/2019	Bill/NF3	9/16/2019	8/12/2019	E1399	Massager	\$ 193.50
6256	WALLEGOOD INC	0637288620101016	7/31/2019	Bill/NF3	9/16/2019	8/12/2019	E1399	Water Circulating Pump	\$ 232.50
6257	WALLEGOOD INC	0637288620101016	7/31/2019	Bill/NF3	9/16/2019	8/12/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6258	WALLEGOOD INC	0637288620101016	7/31/2019	Bill/NF3	9/16/2019	8/12/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6259	WALLEGOOD INC	0637288620101016	7/31/2019	Bill/NF3	9/16/2019	8/12/2019	L1820	Knee Orthosis	\$ 110.00
6260	WALLEGOOD INC	0637288620101016	7/31/2019	Bill/NF3	10/7/2019	8/27/2019	E0855	Cervical Traction Unit	\$ 502.63
6261	WALLEGOOD INC	0637288620101016	7/31/2019	Bill/NF3	10/7/2019	8/27/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
6262	WALLEGOOD INC	0637288620101016	7/31/2019	Bill/NF3	10/7/2019	8/27/2019	L1930	Ankle Orthosis	\$ 194.00
6263	WALLEGOOD INC	0637288620101016	7/31/2019	Bill/NF3	10/21/2019	9/10/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6264	WALLEGOOD INC	0538171140101023	8/5/2019	Bill/NF3	9/23/2019	8/15/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6265	WALLEGOOD INC	0538171140101023	8/5/2019	Bill/NF3	9/23/2019	8/15/2019	E0205	Heat lamp	\$ 259.65
6266	WALLEGOOD INC	0538171140101023	8/5/2019	Bill/NF3	9/23/2019	8/15/2019	E0205	Heat lamp	\$ 259.65
6267	WALLEGOOD INC	0538171140101023	8/5/2019	Bill/NF3	9/23/2019	8/15/2019	E1399	Massager	\$ 193.50
6268	WALLEGOOD INC	0538171140101023	8/5/2019	Bill/NF3	9/23/2019	8/15/2019	E1399	Massager	\$ 193.50
6269	WALLEGOOD INC	0538171140101023	8/5/2019	Bill/NF3	9/23/2019	8/15/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6270	WALLEGOOD INC	0538171140101023	8/5/2019	Bill/NF3	9/23/2019	8/15/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6271	WALLEGOOD INC	0538171140101023	8/5/2019	Bill/NF3	9/23/2019	8/15/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6272	WALLEGOOD INC	0538171140101023	8/5/2019	Bill/NF3	9/23/2019	8/15/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6273	WALLEGOOD INC	0538171140101023	8/5/2019	Bill/NF3	9/23/2019	8/15/2019	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
6274	WALLEGOOD INC	0538171140101023	8/5/2019	Bill/NF3	10/7/2019	8/29/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6275	WALLEGOOD INC	0538171140101023	8/5/2019	Bill/NF3	10/21/2019	9/10/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6276	WALLEGOOD INC	0538171140101023	8/5/2019	Bill/NF3	12/6/2019	10/23/2019	E0730	TENS Unit	\$ 76.25
6277	WALLEGOOD INC	0538171140101023	8/5/2019	Bill/NF3	12/6/2019	10/23/2019	E0730	TENS Unit	\$ 76.25
6278	WALLEGOOD INC	0538171140101023	8/5/2019	Bill/NF3	12/6/2019	10/23/2019	E0855	Cervical Traction Unit	\$ 502.63
6279	WALLEGOOD INC	0538171140101023	8/5/2019	Bill/NF3	12/6/2019	10/23/2019	E0855	Cervical Traction Unit	\$ 502.63
6280	WALLEGOOD INC	0210021590101020	8/11/2019	Bill/NF3	10/21/2019	9/12/2019	E0855	Cervical Traction Unit	\$ 502.63
6281	WALLEGOOD INC	0275354560101015	8/11/2019	Bill/NF3	10/21/2019	9/12/2019	E0199	Mattress Pad	\$ 19.48
6282	WALLEGOOD INC	0275354560101015	8/11/2019	Bill/NF3	10/21/2019	9/12/2019	E1399	Orthopedic Car Seat	\$ 96.50
6283	WALLEGOOD INC	0275354560101015	8/11/2019	Bill/NF3	10/21/2019	9/12/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6284	WALLEGOOD INC	0275354560101015	8/11/2019	Bill/NF3	10/21/2019	9/12/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6285	WALLEGOOD INC	0275354560101015	8/11/2019	Bill/NF3	10/21/2019	9/12/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6286	WALLEGOOD INC	0279051220101023	8/11/2019	Bill/NF3	10/7/2019	8/29/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6287	WALLEGOOD INC	0279051220101023	8/11/2019	Bill/NF3	10/16/2019	8/29/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6288	WALLEGOOD INC	0279051220101023	8/11/2019	Bill/NF3	10/7/2019	8/29/2019	E0199	Mattress Pad	\$ 19.48
6289	WALLEGOOD INC	0279051220101023	8/11/2019	Bill/NF3	10/16/2019	8/29/2019	E0199	Mattress Pad	\$ 19.48
6290	WALLEGOOD INC	0279051220101023	8/11/2019	Bill/NF3	10/7/2019	8/29/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
6291	WALLEGOOD INC	0279051220101023	8/11/2019	Bill/NF3	10/7/2019	8/29/2019	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
6292	WALLEGOOD INC	0279051220101023	8/11/2019	Bill/NF3	10/7/2019	8/29/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6293	WALLEGOOD INC	0279051220101023	8/11/2019	Bill/NF3	10/16/2019	8/29/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6294	WALLEGOOD INC	0279051220101023	8/11/2019	Bill/NF3	10/21/2019	9/11/2019	E0855	Cervical Traction Unit	\$ 502.63
6295	WALLEGOOD INC	0393115950101072	8/11/2019	Bill/NF3	11/18/2019	10/11/2019	E0855	Cervical Traction Unit	\$ 502.63
6296	WALLEGOOD INC	0547380890101096	8/11/2019	Bill/NF3	10/7/2019	8/28/2019	E0199	Mattress Pad	\$ 19.48
6297	WALLEGOOD INC	0547380890101096	8/11/2019	Bill/NF3	10/7/2019	8/28/2019	E1399	Massager	\$ 193.50
6298	WALLEGOOD INC	0547380890101096	8/11/2019	Bill/NF3	10/7/2019	8/28/2019	E1399	Water Circulating Pump	\$ 232.50
6299	WALLEGOOD INC	0547380890101096	8/11/2019	Bill/NF3	10/7/2019	8/28/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6300	WALLEGOOD INC	0547380890101096	8/11/2019	Bill/NF3	10/7/2019	8/28/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6301	WALLEGOOD INC	0547380890101096	8/11/2019	Bill/NF3	10/7/2019	8/28/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
6302	WALLEGOOD INC	0547380890101096	8/11/2019	Bill/NF3	10/28/2019	9/18/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6303	WALLEGOOD INC	0547380890101096	8/11/2019	Bill/NF3	12/23/2019	11/4/2019	E0730	TENS Unit	\$ 76.25
6304	WALLEGOOD INC	0547380890101096	8/11/2019	Bill/NF3	12/23/2019	11/4/2019	E0855	Cervical Traction Unit	\$ 502.63
6305	WALLEGOOD INC	0503958770101047	8/13/2019	Bill/NF3	10/15/2019	9/3/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6306	WALLEGOOD INC	0503958770101047	8/13/2019	Bill/NF3	10/15/2019	9/3/2019	E0199	Mattress Pad	\$ 19.48
6307	WALLEGOOD INC	0503958770101047	8/13/2019	Bill/NF3	10/15/2019	9/3/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6308	WALLEGOOD INC	0503958770101047	8/13/2019	Bill/NF3	10/15/2019	9/3/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6309	WALLEGOOD INC	0503958770101047	8/13/2019	Bill/NF3	10/15/2019	9/3/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6310	WALLEGOOD INC	0503958770101047	8/13/2019	Bill/NF3	10/15/2019	9/3/2019	L3670	Shoulder Orthosis	\$ 111.07
6311	WALLEGOOD INC	0176239210101046	8/14/2019	Bill/NF3	10/7/2019	8/29/2019	E0199	Mattress Pad	\$ 19.48
6312	WALLEGOOD INC	0176239210101046	8/14/2019	Bill/NF3	10/7/2019	8/29/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6313	WALLEGOOD INC	0176239210101046	8/14/2019	Bill/NF3	10/7/2019	8/29/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6314	WALLEGOOD INC	0176239210101046	8/14/2019	Bill/NF3	11/12/2019	10/7/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6315	WALLEGOOD INC	0237060470101097	8/14/2019	Bill/NF3	10/15/2019	9/4/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6316	WALLEGOOD INC	0237060470101097	8/14/2019	Bill/NF3	10/15/2019	9/4/2019	E1399	Massager	\$ 193.50
6317	WALLEGOOD INC	0237060470101097	8/14/2019	Bill/NF3	10/15/2019	9/4/2019	E1399	Heat Lamp	\$ 222.00
6318	WALLEGOOD INC	0237060470101097	8/14/2019	Bill/NF3	10/15/2019	9/4/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6319	WALLEGOOD INC	0237060470101097	8/14/2019	Bill/NF3	10/15/2019	9/4/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6320	WALLEGOOD INC	0286439730101057	8/14/2019	Bill/NF3	10/7/2019	8/29/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6321	WALLEGOOD INC	0286439730101057	8/14/2019	Bill/NF3	10/7/2019	8/29/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6322	WALLEGOOD INC	0286439730101057	8/14/2019	Bill/NF3	11/26/2019	10/17/2019	E0730	TENS Unit	\$ 76.25
6323	WALLEGOOD INC	0286439730101057	8/14/2019	Bill/NF3	11/26/2019	10/17/2019	E1399	Massager	\$ 193.50
6324	WALLEGOOD INC	0286439730101057	8/14/2019	Bill/NF3	11/26/2019	10/17/2019	E1399	Heat Lamp	\$ 222.00
6325	WALLEGOOD INC	0286439730101057	8/14/2019	Bill/NF3	11/26/2019	10/17/2019	E1399	Water Circulating Pump	\$ 232.50
6326	WALLEGOOD INC	0286439730101057	8/14/2019	Bill/NF3	12/6/2019	10/29/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6327	WALLEGOOD INC	0480742120101016	8/14/2019	Bill/NF3	10/7/2019	8/30/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
6328	WALLEGOOD INC	0480742120101016	8/14/2019	Bill/NF3	10/7/2019	8/30/2019	E0199	Mattress Pad	\$ 19.48
6329	WALLEGOOD INC	0480742120101016	8/14/2019	Bill/NF3	10/7/2019	8/30/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6330	WALLEGOOD INC	0480742120101016	8/14/2019	Bill/NF3	10/7/2019	8/30/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6331	WALLEGOOD INC	0480742120101016	8/14/2019	Bill/NF3	10/7/2019	8/30/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6332	WALLEGOOD INC	0645942290101041	8/14/2019	Bill/NF3	10/15/2019	9/6/2019	L1820	Knee Orthosis	\$ 110.00
6333	WALLEGOOD INC	0645942290101041	8/14/2019	Bill/NF3	10/15/2019	9/6/2019	L1820	Knee Orthosis	\$ 110.00
6334	WALLEGOOD INC	0645942290101041	8/14/2019	Bill/NF3	11/4/2019	9/26/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
6335	WALLEGOOD INC	0645942290101041	8/14/2019	Bill/NF3	11/25/2019	10/21/2019	E0855	Cervical Traction Unit	\$ 502.63
6336	WALLEGOOD INC	0656539540101080	8/14/2019	Bill/NF3	9/30/2019	8/21/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6337	WALLEGOOD INC	0656539540101080	8/14/2019	Bill/NF3	9/30/2019	8/21/2019	E1399	Massager	\$ 193.50
6338	WALLEGOOD INC	0656539540101080	8/14/2019	Bill/NF3	9/30/2019	8/21/2019	E1399	Heat Lamp	\$ 222.00
6339	WALLEGOOD INC	0656539540101080	8/14/2019	Bill/NF3	9/30/2019	8/21/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6340	WALLEGOOD INC	0656539540101080	8/14/2019	Bill/NF3	9/30/2019	8/21/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6341	WALLEGOOD INC	0283603870101051	8/16/2019	Bill/NF3	10/21/2019	9/12/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
6342	WALLEGOOD INC	0530116690101053	8/18/2019	Bill/NF3	10/28/2019	9/18/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6343	WALLEGOOD INC	0530116690101053	8/18/2019	Bill/NF3	10/28/2019	9/18/2019	E0199	Mattress Pad	\$ 19.48
6344	WALLEGOOD INC	0530116690101053	8/18/2019	Bill/NF3	10/28/2019	9/18/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6345	WALLEGOOD INC	0530116690101053	8/18/2019	Bill/NF3	10/28/2019	9/18/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6346	WALLEGOOD INC	0530116690101053	8/18/2019	Bill/NF3	10/28/2019	9/18/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6347	WALLEGOOD INC	0530116690101053	8/18/2019	Bill/NF3	12/6/2019	10/28/2019	E0855	Cervical Traction Unit	\$ 502.63
6348	WALLEGOOD INC	0530116690101053	8/18/2019	Bill/NF3	12/6/2019	10/28/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6349	WALLEGOOD INC	0650478080101018	8/21/2019	Bill/NF3	10/7/2019	8/27/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6350	WALLEGOOD INC	0650478080101018	8/21/2019	Bill/NF3	10/7/2019	8/27/2019	E0199	Mattress Pad	\$ 19.48
6351	WALLEGOOD INC	0650478080101018	8/21/2019	Bill/NF3	10/7/2019	8/27/2019	E1399	Orthopedic Car Seat	\$ 96.50
6352	WALLEGOOD INC	0650478080101018	8/21/2019	Bill/NF3	10/7/2019	8/27/2019	E1399	Water Circulating Pump	\$ 232.50
6353	WALLEGOOD INC	0650478080101018	8/21/2019	Bill/NF3	10/7/2019	8/27/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6354	WALLEGOOD INC	0650478080101018	8/21/2019	Bill/NF3	10/7/2019	8/27/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6355	WALLEGOOD INC	0650478080101018	8/21/2019	Bill/NF3	10/7/2019	8/27/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6356	WALLEGOOD INC	0650478080101018	8/21/2019	Bill/NF3	10/7/2019	8/27/2019	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
6357	WALLEGOOD INC	0650478080101018	8/21/2019	Bill/NF3	11/4/2019	9/24/2019	E0855	Cervical Traction Unit	\$ 502.63
6358	WALLEGOOD INC	0650478080101018	8/21/2019	Bill/NF3	11/4/2019	9/24/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6359	WALLEGOOD INC	0650478080101018	8/21/2019	Bill/NF3	11/25/2019	10/21/2019	E0730	TENS Unit	\$ 76.25
6360	WALLEGOOD INC	0650478080101018	8/21/2019	Bill/NF3	11/25/2019	10/21/2019	E1399	Massager	\$ 193.50
6361	WALLEGOOD INC	0650478080101018	8/21/2019	Bill/NF3	11/25/2019	10/21/2019	E1399	Heat Lamp	\$ 222.00
6362	WALLEGOOD INC	0659645470000001	8/21/2019	Bill/NF3	10/21/2019	9/12/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6363	WALLEGOOD INC	0659645470000001	8/21/2019	Bill/NF3	10/21/2019	9/12/2019	E0199	Mattress Pad	\$ 19.48
6364	WALLEGOOD INC	0659645470000001	8/21/2019	Bill/NF3	10/21/2019	9/12/2019	E1399	Orthopedic Car Seat	\$ 96.50

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
6365	WALLEGOOD INC	0659645470000001	8/21/2019	Bill/NF3	10/21/2019	9/12/2019	E1399	Water Circulating Pump	\$ 232.50
6366	WALLEGOOD INC	0659645470000001	8/21/2019	Bill/NF3	10/21/2019	9/12/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6367	WALLEGOOD INC	0659645470000001	8/21/2019	Bill/NF3	10/21/2019	9/12/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6368	WALLEGOOD INC	0659645470000001	8/21/2019	Bill/NF3	10/21/2019	9/12/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6369	WALLEGOOD INC	0659645470000001	8/21/2019	Bill/NF3	10/21/2019	9/12/2019	L3670	Shoulder Orthosis	\$ 111.07
6370	WALLEGOOD INC	0659645470000001	8/21/2019	Bill/NF3	10/28/2019	9/23/2019	E0855	Cervical Traction Unit	\$ 502.63
6371	WALLEGOOD INC	0659645470000001	8/21/2019	Bill/NF3	10/28/2019	9/23/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6372	WALLEGOOD INC	0659645470000001	8/21/2019	Bill/NF3	12/6/2019	11/1/2019	E0730	TENS Unit	\$ 76.25
6373	WALLEGOOD INC	0659645470000001	8/21/2019	Bill/NF3	12/6/2019	11/1/2019	E1399	Massager	\$ 193.50
6374	WALLEGOOD INC	0659645470000001	8/21/2019	Bill/NF3	12/6/2019	11/1/2019	E1399	Heat Lamp	\$ 222.00
6375	WALLEGOOD INC	0436953130101012	8/22/2019	Bill/NF3	10/21/2019	9/12/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6376	WALLEGOOD INC	0436953130101012	8/22/2019	Bill/NF3	10/21/2019	9/12/2019	E0199	Mattress Pad	\$ 19.48
6377	WALLEGOOD INC	0436953130101012	8/22/2019	Bill/NF3	10/21/2019	9/12/2019	E1399	Water Circulating Pump	\$ 232.50
6378	WALLEGOOD INC	0436953130101012	8/22/2019	Bill/NF3	10/21/2019	9/12/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6379	WALLEGOOD INC	0436953130101012	8/22/2019	Bill/NF3	10/21/2019	9/12/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6380	WALLEGOOD INC	0436953130101012	8/22/2019	Bill/NF3	10/21/2019	9/12/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6381	WALLEGOOD INC	0436953130101012	8/22/2019	Bill/NF3	10/21/2019	9/12/2019	L1820	Knee Orthosis	\$ 110.00
6382	WALLEGOOD INC	0436953130101012	8/22/2019	Bill/NF3	10/21/2019	9/12/2019	L3670	Shoulder Orthosis	\$ 111.07
6383	WALLEGOOD INC	0597922700000001	8/24/2019	Bill/NF3	10/22/2019	9/12/2019	E0199	Mattress Pad	\$ 19.48
6384	WALLEGOOD INC	0597922700000001	8/24/2019	Bill/NF3	10/22/2019	9/12/2019	E1399	Orthopedic Car Seat	\$ 96.50
6385	WALLEGOOD INC	0597922700000001	8/24/2019	Bill/NF3	10/22/2019	9/12/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6386	WALLEGOOD INC	0597922700000001	8/24/2019	Bill/NF3	10/22/2019	9/12/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6387	WALLEGOOD INC	0597922700000001	8/24/2019	Bill/NF3	10/22/2019	9/12/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6388	WALLEGOOD INC	0597922700000001	8/24/2019	Bill/NF3	11/4/2019	9/26/2019	E0855	Cervical Traction Unit	\$ 502.63
6389	WALLEGOOD INC	0597922700000001	8/24/2019	Bill/NF3	11/4/2019	9/26/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6390	WALLEGOOD INC	0597922700000001	8/24/2019	Bill/NF3	11/25/2019	10/17/2019	E0730	TENS Unit	\$ 76.25
6391	WALLEGOOD INC	0597922700000001	8/24/2019	Bill/NF3	11/25/2019	10/17/2019	E1399	Massager	\$ 193.50
6392	WALLEGOOD INC	0597922700000001	8/24/2019	Bill/NF3	11/25/2019	10/17/2019	E1399	Heat Lamp	\$ 222.00
6393	WALLEGOOD INC	0597922700000001	8/24/2019	Bill/NF3	11/25/2019	10/17/2019	E1399	Water Circulating Pump	\$ 232.50
6394	WALLEGOOD INC	0637786440000001	8/25/2019	Bill/NF3	10/15/2019	9/6/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6395	WALLEGOOD INC	0637786440000001	8/25/2019	Bill/NF3	10/15/2019	9/6/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6396	WALLEGOOD INC	0637786440000001	8/25/2019	Bill/NF3	10/15/2019	9/6/2019	E0215	Electric Heating Pad	\$ 20.93
6397	WALLEGOOD INC	0637786440000001	8/25/2019	Bill/NF3	10/15/2019	9/6/2019	E1399	Massager	\$ 193.50
6398	WALLEGOOD INC	0637786440000001	8/25/2019	Bill/NF3	10/15/2019	9/6/2019	E1399	Heat Lamp	\$ 222.00
6399	WALLEGOOD INC	0637786440000001	8/25/2019	Bill/NF3	10/15/2019	9/6/2019	E1399	Water Circulating Pump	\$ 232.50
6400	WALLEGOOD INC	0637786440000001	8/25/2019	Bill/NF3	10/15/2019	9/6/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6401	WALLEGOOD INC	0637786440000001	8/25/2019	Bill/NF3	10/15/2019	9/6/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
6402	WALLEGOOD INC	0637786440000001	8/25/2019	Bill/NF3	10/15/2019	9/6/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6403	WALLEGOOD INC	0637786440000001	8/25/2019	Bill/NF3	10/15/2019	9/6/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6404	WALLEGOOD INC	0637786440000001	8/25/2019	Bill/NF3	10/15/2019	9/6/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6405	WALLEGOOD INC	0637786440000001	8/25/2019	Bill/NF3	10/15/2019	9/6/2019	L1820	Knee Orthosis	\$ 110.00
6406	WALLEGOOD INC	0637786440000001	8/25/2019	Bill/NF3	10/15/2019	9/6/2019	L3670	Shoulder Orthosis	\$ 111.07
6407	WALLEGOOD INC	0637786440000001	8/25/2019	Bill/NF3	11/4/2019	9/25/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
6408	WALLEGOOD INC	0637786440000001	8/25/2019	Bill/NF3	11/18/2019	10/9/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6409	WALLEGOOD INC	0275354560101016	8/26/2019	Bill/NF3	12/6/2019	10/28/2019	E0730	TENS Unit	\$ 76.25
6410	WALLEGOOD INC	0275354560101016	8/26/2019	Bill/NF3	12/6/2019	10/28/2019	E1399	Massager	\$ 193.50
6411	WALLEGOOD INC	0275354560101016	8/26/2019	Bill/NF3	12/6/2019	10/28/2019	E1399	Heat Lamp	\$ 222.00
6412	WALLEGOOD INC	0275354560101016	8/26/2019	Bill/NF3	12/6/2019	10/28/2019	E1399	Water Circulating Pump	\$ 232.50
6413	WALLEGOOD INC	0519258630101037	8/27/2019	Bill/NF3	10/15/2019	9/6/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6414	WALLEGOOD INC	0519258630101037	8/27/2019	Bill/NF3	10/15/2019	9/6/2019	E0272	Mattress foam rubber	\$ 155.52
6415	WALLEGOOD INC	0519258630101037	8/27/2019	Bill/NF3	10/15/2019	9/6/2019	E1399	Water Circulating Pump	\$ 232.50
6416	WALLEGOOD INC	0519258630101037	8/27/2019	Bill/NF3	10/15/2019	9/6/2019	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
6417	WALLEGOOD INC	0519258630101037	8/27/2019	Bill/NF3	10/15/2019	9/6/2019	L0180	Cervical Collar, 2-piece	\$ 230.00
6418	WALLEGOOD INC	0519258630101037	8/27/2019	Bill/NF3	10/15/2019	9/6/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6419	WALLEGOOD INC	0519258630101037	8/27/2019	Bill/NF3	10/15/2019	9/6/2019	L1820	Knee Orthosis	\$ 110.00
6420	WALLEGOOD INC	0519258630101037	8/27/2019	Bill/NF3	11/19/2019	10/11/2019	E0730	TENS Unit	\$ 76.25
6421	WALLEGOOD INC	0519258630101037	8/27/2019	Bill/NF3	11/19/2019	10/11/2019	E1399	Massager	\$ 193.50
6422	WALLEGOOD INC	0519258630101037	8/27/2019	Bill/NF3	11/19/2019	10/11/2019	E1399	Heat Lamp	\$ 222.00
6423	WALLEGOOD INC	0519258630101037	8/27/2019	Bill/NF3	12/6/2019	10/29/2019	E0855	Cervical Traction Unit	\$ 502.63
6424	WALLEGOOD INC	0638702520101017	8/27/2019	Bill/NF3	10/23/2019	9/11/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6425	WALLEGOOD INC	0638702520101017	8/27/2019	Bill/NF3	10/23/2019	9/11/2019	E1399	Massager	\$ 193.50
6426	WALLEGOOD INC	0638702520101017	8/27/2019	Bill/NF3	10/23/2019	9/11/2019	E1399	Heat Lamp	\$ 222.00
6427	WALLEGOOD INC	0638702520101017	8/27/2019	Bill/NF3	10/23/2019	9/11/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6428	WALLEGOOD INC	0638702520101017	8/27/2019	Bill/NF3	10/23/2019	9/11/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6429	WALLEGOOD INC	0638702520101017	8/27/2019	Bill/NF3	12/6/2019	10/28/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6430	WALLEGOOD INC	0546269230101043	8/28/2019	Bill/NF3	10/28/2019	9/20/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6431	WALLEGOOD INC	0546269230101043	8/28/2019	Bill/NF3	10/28/2019	9/20/2019	E0199	Mattress Pad	\$ 19.48
6432	WALLEGOOD INC	0546269230101043	8/28/2019	Bill/NF3	10/28/2019	9/20/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6433	WALLEGOOD INC	0546269230101043	8/28/2019	Bill/NF3	10/28/2019	9/20/2019	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
6434	WALLEGOOD INC	0546269230101043	8/28/2019	Bill/NF3	10/28/2019	9/20/2019	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
6435	WALLEGOOD INC	0546269230101043	8/28/2019	Bill/NF3	11/12/2019	10/3/2019	E0855	Cervical Traction Unit	\$ 502.63
6436	WALLEGOOD INC	0602312140101017	8/28/2019	Bill/NF3	10/28/2019	9/23/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6437	WALLEGOOD INC	0602312140101017	8/28/2019	Bill/NF3	10/28/2019	9/23/2019	E0215	Electric Heating Pad	\$ 20.93
6438	WALLEGOOD INC	0602312140101017	8/28/2019	Bill/NF3	10/28/2019	9/23/2019	E1399	Massager	\$ 193.50

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
6439	WALLEGOOD INC	0602312140101017	8/28/2019	Bill/NF3	10/28/2019	9/23/2019	E1399	Heat Lamp	\$ 222.00
6440	WALLEGOOD INC	0602312140101017	8/28/2019	Bill/NF3	10/28/2019	9/23/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6441	WALLEGOOD INC	0602312140101017	8/28/2019	Bill/NF3	10/28/2019	9/23/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6442	WALLEGOOD INC	0602312140101017	8/28/2019	Bill/NF3	11/18/2019	10/11/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6443	WALLEGOOD INC	0602312140101017	8/28/2019	Bill/NF3	12/6/2019	10/22/2019	L3670	Shoulder Orthosis	\$ 111.07
6444	WALLEGOOD INC	0396414050000001	8/29/2019	Bill/NF3	10/21/2019	9/12/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6445	WALLEGOOD INC	0396414050000001	8/29/2019	Bill/NF3	10/21/2019	9/12/2019	E0199	Mattress Pad	\$ 19.48
6446	WALLEGOOD INC	0396414050000001	8/29/2019	Bill/NF3	10/21/2019	9/12/2019	E1399	Orthopedic Car Seat	\$ 96.50
6447	WALLEGOOD INC	0396414050000001	8/29/2019	Bill/NF3	10/21/2019	9/12/2019	E1399	Water Circulating Pump	\$ 232.50
6448	WALLEGOOD INC	0396414050000001	8/29/2019	Bill/NF3	10/21/2019	9/12/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6449	WALLEGOOD INC	0396414050000001	8/29/2019	Bill/NF3	10/21/2019	9/12/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6450	WALLEGOOD INC	0396414050000001	8/29/2019	Bill/NF3	10/21/2019	9/12/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6451	WALLEGOOD INC	0396414050000001	8/29/2019	Bill/NF3	10/21/2019	9/12/2019	L3670	Shoulder Orthosis	\$ 111.07
6452	WALLEGOOD INC	0396414050000001	8/29/2019	Bill/NF3	11/25/2019	10/21/2019	E0855	Cervical Traction Unit	\$ 502.63
6453	WALLEGOOD INC	0396414050000001	8/29/2019	Bill/NF3	11/25/2019	10/21/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6454	WALLEGOOD INC	0534876450101059	9/2/2019	Bill/NF3	10/29/2019	9/20/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6455	WALLEGOOD INC	0534876450101059	9/2/2019	Bill/NF3	10/28/2019	9/20/2019	E0215	Electric Heating Pad	\$ 20.93
6456	WALLEGOOD INC	0534876450101059	9/2/2019	Bill/NF3	10/29/2019	9/20/2019	E0215	Electric Heating Pad	\$ 20.93
6457	WALLEGOOD INC	0534876450101059	9/2/2019	Bill/NF3	10/28/2019	9/20/2019	E1399	Massager	\$ 193.50
6458	WALLEGOOD INC	0534876450101059	9/2/2019	Bill/NF3	10/29/2019	9/20/2019	E1399	Massager	\$ 193.50
6459	WALLEGOOD INC	0534876450101059	9/2/2019	Bill/NF3	10/28/2019	9/20/2019	E1399	Heat Lamp	\$ 222.00
6460	WALLEGOOD INC	0534876450101059	9/2/2019	Bill/NF3	10/29/2019	9/20/2019	E1399	Water Circulating Pump	\$ 232.50
6461	WALLEGOOD INC	0534876450101059	9/2/2019	Bill/NF3	10/28/2019	9/20/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6462	WALLEGOOD INC	0534876450101059	9/2/2019	Bill/NF3	10/29/2019	9/20/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6463	WALLEGOOD INC	0534876450101059	9/2/2019	Bill/NF3	10/28/2019	9/20/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6464	WALLEGOOD INC	0534876450101059	9/2/2019	Bill/NF3	10/29/2019	9/20/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6465	WALLEGOOD INC	0534876450101059	9/2/2019	Bill/NF3	11/12/2019	10/4/2019	E0855	Cervical Traction Unit	\$ 502.63
6466	WALLEGOOD INC	0534876450101059	9/2/2019	Bill/NF3	11/12/2019	10/7/2019	L3670	Shoulder Orthosis	\$ 111.07
6467	WALLEGOOD INC	0534876450101059	9/2/2019	Bill/NF3	11/19/2019	10/10/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6468	WALLEGOOD INC	0534876450101059	9/2/2019	Bill/NF3	11/25/2019	10/15/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6469	WALLEGOOD INC	0534876450101059	9/2/2019	Bill/NF3	11/25/2019	10/21/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6470	WALLEGOOD INC	0119927150101064	9/5/2019	Bill/NF3	10/28/2019	9/17/2019	E0272	Mattress foam rubber	\$ 155.52
6471	WALLEGOOD INC	0119927150101064	9/5/2019	Bill/NF3	10/28/2019	9/17/2019	E1399	Massager	\$ 193.50
6472	WALLEGOOD INC	0119927150101064	9/5/2019	Bill/NF3	10/28/2019	9/17/2019	E1399	Water Circulating Pump	\$ 232.50
6473	WALLEGOOD INC	0119927150101064	9/5/2019	Bill/NF3	10/28/2019	9/17/2019	E2602	Wheelchair Cushion, 22" width or greater	\$ 107.95
6474	WALLEGOOD INC	0119927150101064	9/5/2019	Bill/NF3	10/28/2019	9/17/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6475	WALLEGOOD INC	0119927150101064	9/5/2019	Bill/NF3	10/28/2019	9/17/2019	L1930	Ankle Orthosis	\$ 194.00



Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
6476	WALLEGOOD INC	0119927150101064	9/5/2019	Bill/NF3	10/28/2019	9/17/2019	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
6477	WALLEGOOD INC	0464679640101011	9/5/2019	Bill/NF3	10/28/2019	9/18/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6478	WALLEGOOD INC	0464679640101011	9/5/2019	Bill/NF3	10/28/2019	9/18/2019	E0215	Electric Heating Pad	\$ 20.93
6479	WALLEGOOD INC	0464679640101011	9/5/2019	Bill/NF3	10/28/2019	9/18/2019	E0215	Electric Heating Pad	\$ 20.93
6480	WALLEGOOD INC	0464679640101011	9/5/2019	Bill/NF3	10/28/2019	9/18/2019	E1399	Massager	\$ 193.50
6481	WALLEGOOD INC	0464679640101011	9/5/2019	Bill/NF3	10/28/2019	9/18/2019	E1399	Water Circulating Pump	\$ 232.50
6482	WALLEGOOD INC	0464679640101011	9/5/2019	Bill/NF3	10/28/2019	9/18/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6483	WALLEGOOD INC	0464679640101011	9/5/2019	Bill/NF3	10/28/2019	9/18/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6484	WALLEGOOD INC	0464679640101011	9/5/2019	Bill/NF3	10/28/2019	9/18/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6485	WALLEGOOD INC	0464679640101011	9/5/2019	Bill/NF3	12/6/2019	10/31/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6486	WALLEGOOD INC	0653228120000001	9/5/2019	Bill/NF3	11/18/2019	10/10/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6487	WALLEGOOD INC	0653228120000001	9/5/2019	Bill/NF3	11/18/2019	10/10/2019	E0215	Electric Heating Pad	\$ 20.93
6488	WALLEGOOD INC	0653228120000001	9/5/2019	Bill/NF3	11/18/2019	10/10/2019	E1399	Massager	\$ 193.50
6489	WALLEGOOD INC	0653228120000001	9/5/2019	Bill/NF3	11/18/2019	10/10/2019	E1399	Heat Lamp	\$ 222.00
6490	WALLEGOOD INC	0653228120000001	9/5/2019	Bill/NF3	11/18/2019	10/10/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6491	WALLEGOOD INC	0653228120000001	9/5/2019	Bill/NF3	11/18/2019	10/10/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6492	WALLEGOOD INC	0653228120000001	9/5/2019	Bill/NF3	11/25/2019	10/18/2019	E0855	Cervical Traction Unit	\$ 502.63
6493	WALLEGOOD INC	0653228120000001	9/5/2019	Bill/NF3	12/6/2019	10/22/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6494	WALLEGOOD INC	0333310010101055	9/7/2019	Bill/NF3	11/12/2019	10/1/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6495	WALLEGOOD INC	0333310010101055	9/7/2019	Bill/NF3	11/12/2019	10/1/2019	E0199	Mattress Pad	\$ 19.48
6496	WALLEGOOD INC	0333310010101055	9/7/2019	Bill/NF3	11/12/2019	10/1/2019	E1399	Water Circulating Pump	\$ 232.50
6497	WALLEGOOD INC	0333310010101055	9/7/2019	Bill/NF3	11/12/2019	10/1/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6498	WALLEGOOD INC	0333310010101055	9/7/2019	Bill/NF3	11/12/2019	10/1/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6499	WALLEGOOD INC	0333310010101055	9/7/2019	Bill/NF3	11/12/2019	10/1/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6500	WALLEGOOD INC	0333310010101055	9/7/2019	Bill/NF3	11/12/2019	10/1/2019	L3670	Shoulder Orthosis	\$ 111.07
6501	WALLEGOOD INC	0333310010101055	9/7/2019	Bill/NF3	12/6/2019	10/29/2019	E0855	Cervical Traction Unit	\$ 502.63
6502	WALLEGOOD INC	0426363050101030	9/8/2019	Bill/NF3	10/28/2019	9/22/2019	E0199	Mattress Pad	\$ 19.48
6503	WALLEGOOD INC	0426363050101030	9/8/2019	Bill/NF3	10/28/2019	9/22/2019	E1399	Massager	\$ 193.50
6504	WALLEGOOD INC	0426363050101030	9/8/2019	Bill/NF3	10/28/2019	9/22/2019	E1399	Water Circulating Pump	\$ 232.50
6505	WALLEGOOD INC	0426363050101030	9/8/2019	Bill/NF3	10/28/2019	9/22/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6506	WALLEGOOD INC	0426363050101030	9/8/2019	Bill/NF3	10/28/2019	9/22/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6507	WALLEGOOD INC	0426363050101030	9/8/2019	Bill/NF3	10/28/2019	9/22/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
6508	WALLEGOOD INC	0426363050101030	9/8/2019	Bill/NF3	12/6/2019	10/24/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6509	WALLEGOOD INC	0426363050101030	9/8/2019	Bill/NF3	12/6/2019	10/24/2019	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
6510	WALLEGOOD INC	0443987450101021	9/9/2019	Bill/NF3	10/28/2019	9/18/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6511	WALLEGOOD INC	0443987450101021	9/9/2019	Bill/NF3	10/28/2019	9/18/2019	E0199	Mattress Pad	\$ 19.48
6512	WALLEGOOD INC	0443987450101021	9/9/2019	Bill/NF3	10/28/2019	9/18/2019	E1399	Orthopedic Car Seat	\$ 96.50

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
6513	WALLEGOOD INC	0443987450101021	9/9/2019	Bill/NF3	10/28/2019	9/18/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6514	WALLEGOOD INC	0443987450101021	9/9/2019	Bill/NF3	10/28/2019	9/18/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6515	WALLEGOOD INC	0443987450101021	9/9/2019	Bill/NF3	10/28/2019	9/18/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6516	WALLEGOOD INC	0443987450101021	9/9/2019	Bill/NF3	11/25/2019	10/17/2019	E0730	TENS Unit	\$ 76.25
6517	WALLEGOOD INC	0443987450101021	9/9/2019	Bill/NF3	11/27/2019	10/17/2019	E0855	Cervical Traction Unit	\$ 502.63
6518	WALLEGOOD INC	0443987450101021	9/9/2019	Bill/NF3	11/25/2019	10/17/2019	E1399	Massager	\$ 193.50
6519	WALLEGOOD INC	0443987450101021	9/9/2019	Bill/NF3	11/25/2019	10/17/2019	E1399	Heat Lamp	\$ 222.00
6520	WALLEGOOD INC	0443987450101021	9/9/2019	Bill/NF3	11/25/2019	10/17/2019	E1399	Water Circulating Pump	\$ 232.50
6521	WALLEGOOD INC	0443987450101021	9/9/2019	Bill/NF3	11/25/2019	10/17/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6522	WALLEGOOD INC	0458652030101055	9/9/2019	Bill/NF3	11/25/2019	10/16/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6523	WALLEGOOD INC	0458652030101055	9/9/2019	Bill/NF3	11/25/2019	10/16/2019	E0199	Mattress Pad	\$ 19.48
6524	WALLEGOOD INC	0458652030101055	9/9/2019	Bill/NF3	11/25/2019	10/16/2019	E1399	Orthopedic Car Seat	\$ 96.50
6525	WALLEGOOD INC	0458652030101055	9/9/2019	Bill/NF3	11/25/2019	10/16/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6526	WALLEGOOD INC	0458652030101055	9/9/2019	Bill/NF3	11/25/2019	10/16/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6527	WALLEGOOD INC	0458652030101055	9/9/2019	Bill/NF3	11/25/2019	10/16/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6528	WALLEGOOD INC	0542178770101062	9/9/2019	Bill/NF3	10/28/2019	9/23/2019	E0199	Mattress Pad	\$ 19.48
6529	WALLEGOOD INC	0542178770101062	9/9/2019	Bill/NF3	10/28/2019	9/23/2019	E1399	Water Circulating Pump	\$ 232.50
6530	WALLEGOOD INC	0542178770101062	9/9/2019	Bill/NF3	10/28/2019	9/23/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6531	WALLEGOOD INC	0542178770101062	9/9/2019	Bill/NF3	10/28/2019	9/23/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6532	WALLEGOOD INC	0542178770101062	9/9/2019	Bill/NF3	10/28/2019	9/23/2019	L1820	Knee Orthosis	\$ 110.00
6533	WALLEGOOD INC	0542178770101062	9/9/2019	Bill/NF3	10/28/2019	9/23/2019	L1906	Ankle Orthosis	\$ 75.00
6534	WALLEGOOD INC	0542178770101062	9/9/2019	Bill/NF3	12/6/2019	10/23/2019	E0730	TENS Unit	\$ 76.25
6535	WALLEGOOD INC	0542178770101062	9/9/2019	Bill/NF3	12/6/2019	10/23/2019	E1399	Massager	\$ 193.50
6536	WALLEGOOD INC	0542178770101062	9/9/2019	Bill/NF3	12/6/2019	10/23/2019	E1399	Heat Lamp	\$ 222.00
6537	WALLEGOOD INC	0245510150101156	9/10/2019	Bill/NF3	11/26/2019	10/2/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6538	WALLEGOOD INC	0245510150101156	9/10/2019	Bill/NF3	12/2/2019	10/2/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6539	WALLEGOOD INC	0245510150101156	9/10/2019	Bill/NF3	11/26/2019	10/2/2019	E0199	Mattress Pad	\$ 19.48
6540	WALLEGOOD INC	0245510150101156	9/10/2019	Bill/NF3	12/2/2019	10/2/2019	E0199	Mattress Pad	\$ 19.48
6541	WALLEGOOD INC	0245510150101156	9/10/2019	Bill/NF3	11/26/2019	10/2/2019	E1399	Water Circulating Pump	\$ 232.50
6542	WALLEGOOD INC	0245510150101156	9/10/2019	Bill/NF3	12/2/2019	10/2/2019	E1399	Water Circulating Pump	\$ 232.50
6543	WALLEGOOD INC	0245510150101156	9/10/2019	Bill/NF3	11/26/2019	10/2/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6544	WALLEGOOD INC	0245510150101156	9/10/2019	Bill/NF3	12/2/2019	10/2/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6545	WALLEGOOD INC	0245510150101156	9/10/2019	Bill/NF3	11/26/2019	10/2/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6546	WALLEGOOD INC	0245510150101156	9/10/2019	Bill/NF3	12/2/2019	10/2/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6547	WALLEGOOD INC	0245510150101156	9/10/2019	Bill/NF3	11/26/2019	10/2/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6548	WALLEGOOD INC	0245510150101156	9/10/2019	Bill/NF3	12/2/2019	10/2/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6549	WALLEGOOD INC	0245510150101156	9/10/2019	Bill/NF3	11/26/2019	10/2/2019	L1820	Knee Orthosis	\$ 110.00

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
6550	WALLEGOOD INC	0245510150101156	9/10/2019	Bill/NF3	12/2/2019	10/2/2019	L1820	Knee Orthosis	\$ 110.00
6551	WALLEGOOD INC	0571755820101037	9/11/2019	Bill/NF3	11/12/2019	10/4/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6552	WALLEGOOD INC	0571755820101037	9/11/2019	Bill/NF3	11/12/2019	10/4/2019	E0199	Mattress Pad	\$ 19.48
6553	WALLEGOOD INC	0571755820101037	9/11/2019	Bill/NF3	11/12/2019	10/4/2019	E1399	Water Circulating Pump	\$ 232.50
6554	WALLEGOOD INC	0571755820101037	9/11/2019	Bill/NF3	11/12/2019	10/4/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6555	WALLEGOOD INC	0571755820101037	9/11/2019	Bill/NF3	11/12/2019	10/4/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6556	WALLEGOOD INC	0571755820101037	9/11/2019	Bill/NF3	11/12/2019	10/4/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6557	WALLEGOOD INC	0203075110101110	9/13/2019	Bill/NF3	11/19/2019	10/14/2019	E0199	Mattress Pad	\$ 19.48
6558	WALLEGOOD INC	0203075110101110	9/13/2019	Bill/NF3	11/19/2019	10/14/2019	E1399	Water Circulating Pump	\$ 232.50
6559	WALLEGOOD INC	0203075110101110	9/13/2019	Bill/NF3	11/19/2019	10/14/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6560	WALLEGOOD INC	0203075110101110	9/13/2019	Bill/NF3	11/19/2019	10/14/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6561	WALLEGOOD INC	0571500380101021	9/15/2019	Bill/NF3	11/25/2019	10/16/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6562	WALLEGOOD INC	0571500380101021	9/15/2019	Bill/NF3	11/25/2019	10/16/2019	E0199	Mattress Pad	\$ 19.48
6563	WALLEGOOD INC	0571500380101021	9/15/2019	Bill/NF3	11/25/2019	10/16/2019	E0855	Cervical Traction Unit	\$ 502.63
6564	WALLEGOOD INC	0571500380101021	9/15/2019	Bill/NF3	11/25/2019	10/16/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6565	WALLEGOOD INC	0571500380101021	9/15/2019	Bill/NF3	11/25/2019	10/16/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6566	WALLEGOOD INC	0571500380101021	9/15/2019	Bill/NF3	11/25/2019	10/16/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6567	WALLEGOOD INC	0633292200000001	9/15/2019	Bill/NF3	11/12/2019	10/1/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6568	WALLEGOOD INC	0633292200000001	9/15/2019	Bill/NF3	11/12/2019	10/1/2019	E0199	Mattress Pad	\$ 19.48
6569	WALLEGOOD INC	0633292200000001	9/15/2019	Bill/NF3	11/12/2019	10/1/2019	E1399	Water Circulating Pump	\$ 232.50
6570	WALLEGOOD INC	0633292200000001	9/15/2019	Bill/NF3	11/12/2019	10/1/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6571	WALLEGOOD INC	0633292200000001	9/15/2019	Bill/NF3	11/12/2019	10/1/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6572	WALLEGOOD INC	0633292200000001	9/15/2019	Bill/NF3	11/12/2019	10/1/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6573	WALLEGOOD INC	0633292200000001	9/15/2019	Bill/NF3	11/12/2019	10/1/2019	L3670	Shoulder Orthosis	\$ 111.07
6574	WALLEGOOD INC	0633292200000001	9/15/2019	Bill/NF3	12/6/2019	10/29/2019	E0730	TENS Unit	\$ 76.25
6575	WALLEGOOD INC	0633292200000001	9/15/2019	Bill/NF3	12/6/2019	10/29/2019	E0855	Cervical Traction Unit	\$ 502.63
6576	WALLEGOOD INC	0633292200000001	9/15/2019	Bill/NF3	12/6/2019	10/29/2019	E1399	Massager	\$ 193.50
6577	WALLEGOOD INC	0633292200000001	9/15/2019	Bill/NF3	12/6/2019	10/29/2019	E1399	Heat Lamp	\$ 222.00
6578	WALLEGOOD INC	0410162690101111	9/16/2019	Bill/NF3	11/12/2019	10/1/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6579	WALLEGOOD INC	0410162690101111	9/16/2019	Bill/NF3	11/12/2019	10/1/2019	E0199	Mattress Pad	\$ 19.48
6580	WALLEGOOD INC	0410162690101111	9/16/2019	Bill/NF3	11/12/2019	10/1/2019	E1399	Water Circulating Pump	\$ 232.50
6581	WALLEGOOD INC	0410162690101111	9/16/2019	Bill/NF3	11/12/2019	10/1/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6582	WALLEGOOD INC	0410162690101111	9/16/2019	Bill/NF3	11/12/2019	10/1/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6583	WALLEGOOD INC	0410162690101111	9/16/2019	Bill/NF3	11/12/2019	10/1/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6584	WALLEGOOD INC	0584573300101012	9/16/2019	Bill/NF3	11/12/2019	10/3/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6585	WALLEGOOD INC	0584573300101012	9/16/2019	Bill/NF3	11/12/2019	10/3/2019	E0199	Mattress Pad	\$ 19.48
6586	WALLEGOOD INC	0584573300101012	9/16/2019	Bill/NF3	11/12/2019	10/3/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
6587	WALLEGOOD INC	0584573300101012	9/16/2019	Bill/NF3	11/12/2019	10/3/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6588	WALLEGOOD INC	0584573300101012	9/16/2019	Bill/NF3	11/12/2019	10/3/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6589	WALLEGOOD INC	0590052570101012	9/16/2019	Bill/NF3	11/12/2019	9/30/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6590	WALLEGOOD INC	0590052570101012	9/16/2019	Bill/NF3	11/12/2019	9/30/2019	E0849	Cervical Traction Unit	\$ 371.70
6591	WALLEGOOD INC	0590052570101012	9/16/2019	Bill/NF3	11/12/2019	9/30/2019	E1399	Massager	\$ 193.50
6592	WALLEGOOD INC	0590052570101012	9/16/2019	Bill/NF3	11/12/2019	9/30/2019	E1399	Water Circulating Pump	\$ 232.50
6593	WALLEGOOD INC	0590052570101012	9/16/2019	Bill/NF3	11/12/2019	9/30/2019	L0452	Thoracic Lumbar Sacral Orthosis, Custom-Fit	\$ 330.85
6594	WALLEGOOD INC	0590052570101012	9/16/2019	Bill/NF3	11/12/2019	9/30/2019	L1820	Knee Orthosis	\$ 110.00
6595	WALLEGOOD INC	0458581180101021	9/17/2019	Bill/NF3	11/12/2019	10/4/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6596	WALLEGOOD INC	0458581180101021	9/17/2019	Bill/NF3	11/12/2019	10/4/2019	E0199	Mattress Pad	\$ 19.48
6597	WALLEGOOD INC	0458581180101021	9/17/2019	Bill/NF3	11/12/2019	10/4/2019	E1399	Orthopedic Car Seat	\$ 96.50
6598	WALLEGOOD INC	0458581180101021	9/17/2019	Bill/NF3	11/12/2019	10/4/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6599	WALLEGOOD INC	0458581180101021	9/17/2019	Bill/NF3	11/12/2019	10/4/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6600	WALLEGOOD INC	0458581180101021	9/17/2019	Bill/NF3	11/12/2019	10/4/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6601	WALLEGOOD INC	0458581180101021	9/17/2019	Bill/NF3	11/25/2019	10/18/2019	E0855	Cervical Traction Unit	\$ 502.63
6602	WALLEGOOD INC	0458581180101021	9/17/2019	Bill/NF3	11/25/2019	10/18/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6603	WALLEGOOD INC	0659147770000001	9/19/2019	Bill/NF3	11/12/2019	10/2/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6604	WALLEGOOD INC	0659147770000001	9/19/2019	Bill/NF3	11/12/2019	10/2/2019	E0199	Mattress Pad	\$ 19.48
6605	WALLEGOOD INC	0659147770000001	9/19/2019	Bill/NF3	11/12/2019	10/2/2019	E1399	Water Circulating Pump	\$ 232.50
6606	WALLEGOOD INC	0659147770000001	9/19/2019	Bill/NF3	11/12/2019	10/2/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6607	WALLEGOOD INC	0659147770000001	9/19/2019	Bill/NF3	11/12/2019	10/2/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6608	WALLEGOOD INC	0659147770000001	9/19/2019	Bill/NF3	11/12/2019	10/2/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6609	WALLEGOOD INC	0659147770000001	9/19/2019	Bill/NF3	11/12/2019	10/2/2019	L3670	Shoulder Orthosis	\$ 111.07
6610	WALLEGOOD INC	0433985420101050	9/20/2019	Bill/NF3	11/12/2019	10/1/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6611	WALLEGOOD INC	0433985420101050	9/20/2019	Bill/NF3	11/12/2019	10/1/2019	E0199	Mattress Pad	\$ 19.48
6612	WALLEGOOD INC	0433985420101050	9/20/2019	Bill/NF3	11/12/2019	10/1/2019	E1399	Water Circulating Pump	\$ 232.50
6613	WALLEGOOD INC	0433985420101050	9/20/2019	Bill/NF3	11/12/2019	10/1/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6614	WALLEGOOD INC	0433985420101050	9/20/2019	Bill/NF3	11/12/2019	10/1/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6615	WALLEGOOD INC	0433985420101050	9/20/2019	Bill/NF3	11/12/2019	10/1/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6616	WALLEGOOD INC	0433985420101050	9/20/2019	Bill/NF3	11/12/2019	10/1/2019	L1820	Knee Orthosis	\$ 110.00
6617	WALLEGOOD INC	0433985420101050	9/20/2019	Bill/NF3	11/18/2019	10/14/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6618	WALLEGOOD INC	0433985420101050	9/20/2019	Bill/NF3	11/18/2019	10/14/2019	E0199	Mattress Pad	\$ 19.48
6619	WALLEGOOD INC	0433985420101050	9/20/2019	Bill/NF3	11/18/2019	10/14/2019	E1399	Water Circulating Pump	\$ 232.50
6620	WALLEGOOD INC	0433985420101050	9/20/2019	Bill/NF3	11/18/2019	10/14/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6621	WALLEGOOD INC	0433985420101050	9/20/2019	Bill/NF3	11/18/2019	10/14/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6622	WALLEGOOD INC	0433985420101050	9/20/2019	Bill/NF3	11/18/2019	10/14/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6623	WALLEGOOD INC	0433985420101050	9/20/2019	Bill/NF3	12/6/2019	10/29/2019	E0855	Cervical Traction Unit	\$ 502.63



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
6624	WALLEGOOD INC	0433985420101050	9/20/2019	Bill/NF3	12/6/2019	10/29/2019	E0855	Cervical Traction Unit	\$ 502.63
6625	WALLEGOOD INC	0433985420101050	9/20/2019	Bill/NF3	12/6/2019	10/29/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6626	WALLEGOOD INC	0433985420101050	9/20/2019	Bill/NF3	12/6/2019	10/29/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6627	WALLEGOOD INC	0487232110101039	9/21/2019	Bill/NF3	11/19/2019	10/10/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6628	WALLEGOOD INC	0487232110101039	9/21/2019	Bill/NF3	11/19/2019	10/10/2019	E0215	Electric Heating Pad	\$ 20.93
6629	WALLEGOOD INC	0487232110101039	9/21/2019	Bill/NF3	11/19/2019	10/10/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6630	WALLEGOOD INC	0487232110101039	9/21/2019	Bill/NF3	11/19/2019	10/10/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6631	WALLEGOOD INC	0668797040000002	9/22/2019	Bill/NF3	12/23/2019	10/17/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6632	WALLEGOOD INC	0668797040000002	9/22/2019	Bill/NF3	12/23/2019	10/17/2019	E0199	Mattress Pad	\$ 19.48
6633	WALLEGOOD INC	0668797040000002	9/22/2019	Bill/NF3	12/23/2019	10/17/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6634	WALLEGOOD INC	0668797040000002	9/22/2019	Bill/NF3	12/23/2019	10/17/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6635	WALLEGOOD INC	0668797040000002	9/22/2019	Bill/NF3	12/23/2019	10/17/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6636	WALLEGOOD INC	0668797040000002	9/22/2019	Bill/NF3	12/23/2019	10/17/2019	L1820	Knee Orthosis	\$ 110.00
6637	WALLEGOOD INC	0637711030000002	9/23/2019	Bill/NF3	11/19/2019	10/11/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6638	WALLEGOOD INC	0637711030000002	9/23/2019	Bill/NF3	11/19/2019	10/11/2019	E0215	Electric Heating Pad	\$ 20.93
6639	WALLEGOOD INC	0637711030000002	9/23/2019	Bill/NF3	11/19/2019	10/11/2019	E1399	Massager	\$ 193.50
6640	WALLEGOOD INC	0637711030000002	9/23/2019	Bill/NF3	11/19/2019	10/11/2019	E1399	Water Circulating Pump	\$ 232.50
6641	WALLEGOOD INC	0637711030000002	9/23/2019	Bill/NF3	11/19/2019	10/11/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6642	WALLEGOOD INC	0637711030000002	9/23/2019	Bill/NF3	11/19/2019	10/11/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6643	WALLEGOOD INC	0593784500000001	9/25/2019	Bill/NF3	11/18/2019	10/8/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6644	WALLEGOOD INC	0593784500000001	9/25/2019	Bill/NF3	11/18/2019	10/8/2019	E0199	Mattress Pad	\$ 19.48
6645	WALLEGOOD INC	0593784500000001	9/25/2019	Bill/NF3	11/19/2019	10/8/2019	E0199	Mattress Pad	\$ 19.48
6646	WALLEGOOD INC	0593784500000001	9/25/2019	Bill/NF3	11/18/2019	10/8/2019	E1399	Orthopedic Car Seat	\$ 96.50
6647	WALLEGOOD INC	0593784500000001	9/25/2019	Bill/NF3	11/18/2019	10/8/2019	E1399	Water Circulating Pump	\$ 232.50
6648	WALLEGOOD INC	0593784500000001	9/25/2019	Bill/NF3	11/19/2019	10/8/2019	E1399	Water Circulating Pump	\$ 232.50
6649	WALLEGOOD INC	0593784500000001	9/25/2019	Bill/NF3	11/18/2019	10/8/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6650	WALLEGOOD INC	0593784500000001	9/25/2019	Bill/NF3	11/19/2019	10/8/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6651	WALLEGOOD INC	0593784500000001	9/25/2019	Bill/NF3	11/18/2019	10/8/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6652	WALLEGOOD INC	0593784500000001	9/25/2019	Bill/NF3	11/18/2019	10/8/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6653	WALLEGOOD INC	0593784500000001	9/25/2019	Bill/NF3	12/6/2019	10/30/2019	E0855	Cervical Traction Unit	\$ 502.63
6654	WALLEGOOD INC	0593784500000001	9/25/2019	Bill/NF3	12/6/2019	10/30/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6655	WALLEGOOD INC	0593784500000001	9/25/2019	Bill/NF3	12/6/2019	10/30/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6656	WALLEGOOD INC	0627482700000001	9/27/2019	Bill/NF3	11/19/2019	10/8/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6657	WALLEGOOD INC	0627482700000001	9/27/2019	Bill/NF3	11/19/2019	10/8/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6658	WALLEGOOD INC	0627482700000001	9/27/2019	Bill/NF3	11/19/2019	10/8/2019	E0199	Mattress Pad	\$ 19.48
6659	WALLEGOOD INC	0627482700000001	9/27/2019	Bill/NF3	11/19/2019	10/8/2019	E0199	Mattress Pad	\$ 19.48
6660	WALLEGOOD INC	0627482700000001	9/27/2019	Bill/NF3	11/19/2019	10/8/2019	E1399	Water Circulating Pump	\$ 232.50

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
6661	WALLEGOOD INC	0627482700000001	9/27/2019	Bill/NF3	11/19/2019	10/8/2019	E1399	Water Circulating Pump	\$ 232.50
6662	WALLEGOOD INC	0627482700000001	9/27/2019	Bill/NF3	11/19/2019	10/8/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6663	WALLEGOOD INC	0627482700000001	9/27/2019	Bill/NF3	11/19/2019	10/8/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6664	WALLEGOOD INC	0627482700000001	9/27/2019	Bill/NF3	11/19/2019	10/8/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6665	WALLEGOOD INC	0627482700000001	9/27/2019	Bill/NF3	11/19/2019	10/8/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6666	WALLEGOOD INC	0627482700000001	9/27/2019	Bill/NF3	11/19/2019	10/8/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6667	WALLEGOOD INC	0627482700000001	9/27/2019	Bill/NF3	11/19/2019	10/8/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6668	WALLEGOOD INC	0627482700000001	9/27/2019	Bill/NF3	11/19/2019	10/8/2019	L3670	Shoulder Orthosis	\$ 111.07
6669	WALLEGOOD INC	0577579100101020	9/28/2019	Bill/NF3	11/25/2019	10/17/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6670	WALLEGOOD INC	0577579100101020	9/28/2019	Bill/NF3	11/25/2019	10/17/2019	E1399	Massager	\$ 193.50
6671	WALLEGOOD INC	0577579100101020	9/28/2019	Bill/NF3	11/25/2019	10/17/2019	E1399	Heat Lamp	\$ 222.00
6672	WALLEGOOD INC	0577579100101020	9/28/2019	Bill/NF3	11/25/2019	10/17/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6673	WALLEGOOD INC	0577579100101020	9/28/2019	Bill/NF3	11/25/2019	10/17/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6674	WALLEGOOD INC	0577579100101020	9/28/2019	Bill/NF3	12/23/2019	11/5/2019	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
6675	WALLEGOOD INC	0573377420101024	9/29/2019	Bill/NF3	11/25/2019	10/17/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6676	WALLEGOOD INC	0573377420101024	9/29/2019	Bill/NF3	11/25/2019	10/17/2019	E0272	Mattress foam rubber	\$ 155.52
6677	WALLEGOOD INC	0573377420101024	9/29/2019	Bill/NF3	11/25/2019	10/17/2019	E1399	Orthopedic Car Seat	\$ 96.50
6678	WALLEGOOD INC	0573377420101024	9/29/2019	Bill/NF3	11/25/2019	10/17/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6679	WALLEGOOD INC	0573377420101024	9/29/2019	Bill/NF3	11/25/2019	10/17/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6680	WALLEGOOD INC	0573377420101024	9/29/2019	Bill/NF3	11/25/2019	10/17/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6681	WALLEGOOD INC	0502051850101012	9/30/2019	Bill/NF3	11/25/2019	10/16/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6682	WALLEGOOD INC	0502051850101012	9/30/2019	Bill/NF3	11/25/2019	10/16/2019	E0199	Mattress Pad	\$ 19.48
6683	WALLEGOOD INC	0502051850101012	9/30/2019	Bill/NF3	11/25/2019	10/16/2019	E1399	Orthopedic Car Seat	\$ 96.50
6684	WALLEGOOD INC	0502051850101012	9/30/2019	Bill/NF3	11/25/2019	10/16/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6685	WALLEGOOD INC	0502051850101012	9/30/2019	Bill/NF3	11/25/2019	10/16/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6686	WALLEGOOD INC	0502051850101012	9/30/2019	Bill/NF3	11/25/2019	10/16/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6687	WALLEGOOD INC	0581281730101050	9/30/2019	Bill/NF3	11/25/2019	10/16/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6688	WALLEGOOD INC	0581281730101050	9/30/2019	Bill/NF3	11/25/2019	10/16/2019	E0199	Mattress Pad	\$ 19.48
6689	WALLEGOOD INC	0581281730101050	9/30/2019	Bill/NF3	11/25/2019	10/16/2019	E1399	Orthopedic Car Seat	\$ 96.50
6690	WALLEGOOD INC	0581281730101050	9/30/2019	Bill/NF3	11/25/2019	10/16/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6691	WALLEGOOD INC	0581281730101050	9/30/2019	Bill/NF3	11/25/2019	10/16/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6692	WALLEGOOD INC	0581281730101050	9/30/2019	Bill/NF3	11/25/2019	10/16/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6693	WALLEGOOD INC	0581281730101050	9/30/2019	Bill/NF3	11/25/2019	10/16/2019	L3807	Wrist Orthosis, Custom-Fit	\$ 178.04
6694	WALLEGOOD INC	0581281730101050	9/30/2019	Bill/NF3	12/6/2019	10/29/2019	E0855	Cervical Traction Unit	\$ 502.63
6695	WALLEGOOD INC	0581281730101050	9/30/2019	Bill/NF3	12/6/2019	10/29/2019	L0637	Lumbo-Sacral Orthosis, Custom-Fit	\$ 844.13
6696	WALLEGOOD INC	0629406970000001	9/30/2019	Bill/NF3	11/21/2019	10/8/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6697	WALLEGOOD INC	0629406970000001	9/30/2019	Bill/NF3	11/21/2019	10/8/2019	E1399	Massager	\$ 193.50

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
6698	WALLEGOOD INC	0629406970000001	9/30/2019	Bill/NF3	11/21/2019	10/8/2019	E1399	Heat Lamp	\$ 222.00
6699	WALLEGOOD INC	0629406970000001	9/30/2019	Bill/NF3	11/21/2019	10/8/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6700	WALLEGOOD INC	0629406970000001	9/30/2019	Bill/NF3	11/21/2019	10/8/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6701	WALLEGOOD INC	0629406970000001	9/30/2019	Bill/NF3	11/19/2019	10/9/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6702	WALLEGOOD INC	0629406970000001	9/30/2019	Bill/NF3	11/19/2019	10/9/2019	E1399	Massager	\$ 193.50
6703	WALLEGOOD INC	0629406970000001	9/30/2019	Bill/NF3	11/19/2019	10/9/2019	E1399	Heat Lamp	\$ 222.00
6704	WALLEGOOD INC	0629406970000001	9/30/2019	Bill/NF3	11/19/2019	10/9/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6705	WALLEGOOD INC	0629406970000001	9/30/2019	Bill/NF3	11/19/2019	10/9/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6706	WALLEGOOD INC	0003463830101117	10/2/2019	Bill/NF3	12/23/2019	11/6/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6707	WALLEGOOD INC	0003463830101117	10/2/2019	Bill/NF3	12/23/2019	11/6/2019	E0215	Electric Heating Pad	\$ 20.93
6708	WALLEGOOD INC	0003463830101117	10/2/2019	Bill/NF3	12/23/2019	11/6/2019	E1399	Massager	\$ 193.50
6709	WALLEGOOD INC	0003463830101117	10/2/2019	Bill/NF3	12/23/2019	11/6/2019	E1399	Water Circulating Pump	\$ 232.50
6710	WALLEGOOD INC	0003463830101117	10/2/2019	Bill/NF3	12/23/2019	11/6/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6711	WALLEGOOD INC	0003463830101117	10/2/2019	Bill/NF3	12/23/2019	11/6/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6712	WALLEGOOD INC	0130043890101375	10/3/2019	Bill/NF3	12/6/2019	10/29/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6713	WALLEGOOD INC	0130043890101375	10/3/2019	Bill/NF3	12/6/2019	10/29/2019	E0199	Mattress Pad	\$ 19.48
6714	WALLEGOOD INC	0130043890101375	10/3/2019	Bill/NF3	12/6/2019	10/29/2019	E1399	Orthopedic Car Seat	\$ 96.50
6715	WALLEGOOD INC	0130043890101375	10/3/2019	Bill/NF3	12/6/2019	10/29/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6716	WALLEGOOD INC	0130043890101375	10/3/2019	Bill/NF3	12/6/2019	10/29/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6717	WALLEGOOD INC	0130043890101375	10/3/2019	Bill/NF3	12/6/2019	10/29/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6718	WALLEGOOD INC	0521323470101012	10/3/2019	Bill/NF3	11/19/2019	10/8/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6719	WALLEGOOD INC	0521323470101012	10/3/2019	Bill/NF3	11/19/2019	10/8/2019	E1399	Massager	\$ 193.50
6720	WALLEGOOD INC	0521323470101012	10/3/2019	Bill/NF3	11/19/2019	10/8/2019	E1399	Heat Lamp	\$ 222.00
6721	WALLEGOOD INC	0521323470101012	10/3/2019	Bill/NF3	11/19/2019	10/8/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6722	WALLEGOOD INC	0521323470101012	10/3/2019	Bill/NF3	11/19/2019	10/8/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6723	WALLEGOOD INC	0573240410101018	10/4/2019	Bill/NF3	11/25/2019	10/21/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6724	WALLEGOOD INC	0573240410101018	10/4/2019	Bill/NF3	11/25/2019	10/21/2019	E0215	Electric Heating Pad	\$ 20.93
6725	WALLEGOOD INC	0573240410101018	10/4/2019	Bill/NF3	11/25/2019	10/21/2019	E1399	Massager	\$ 193.50
6726	WALLEGOOD INC	0573240410101018	10/4/2019	Bill/NF3	11/25/2019	10/21/2019	E1399	Heat Lamp	\$ 222.00
6727	WALLEGOOD INC	0573240410101018	10/4/2019	Bill/NF3	11/25/2019	10/21/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6728	WALLEGOOD INC	0601647900101033	10/4/2019	Bill/NF3	12/26/2019	11/5/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6729	WALLEGOOD INC	0601647900101033	10/4/2019	Bill/NF3	12/26/2019	11/5/2019	E1399	Massager	\$ 193.50
6730	WALLEGOOD INC	0601647900101033	10/4/2019	Bill/NF3	12/26/2019	11/5/2019	E1399	Heat Lamp	\$ 222.00
6731	WALLEGOOD INC	0601647900101033	10/4/2019	Bill/NF3	12/26/2019	11/5/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6732	WALLEGOOD INC	0601647900101033	10/4/2019	Bill/NF3	12/26/2019	11/5/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6733	WALLEGOOD INC	0288778800101086	10/6/2019	Bill/NF3	11/25/2019	10/17/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6734	WALLEGOOD INC	0288778800101086	10/6/2019	Bill/NF3	11/25/2019	10/17/2019	E0199	Mattress Pad	\$ 19.48

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
6735	WALLEGOOD INC	0288778800101086	10/6/2019	Bill/NF3	11/25/2019	10/17/2019	E1399	Massager	\$ 193.50
6736	WALLEGOOD INC	0288778800101086	10/6/2019	Bill/NF3	11/25/2019	10/17/2019	E1399	Heat Lamp	\$ 222.00
6737	WALLEGOOD INC	0288778800101086	10/6/2019	Bill/NF3	11/25/2019	10/17/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6738	WALLEGOOD INC	0288778800101086	10/6/2019	Bill/NF3	11/25/2019	10/18/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6739	WALLEGOOD INC	0288778800101086	10/6/2019	Bill/NF3	11/25/2019	10/18/2019	E1399	Massager	\$ 193.50
6740	WALLEGOOD INC	0288778800101086	10/6/2019	Bill/NF3	11/25/2019	10/18/2019	E1399	Heat Lamp	\$ 222.00
6741	WALLEGOOD INC	0288778800101086	10/6/2019	Bill/NF3	11/25/2019	10/18/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6742	WALLEGOOD INC	0288778800101086	10/6/2019	Bill/NF3	11/25/2019	10/21/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6743	WALLEGOOD INC	0288778800101086	10/6/2019	Bill/NF3	11/25/2019	10/21/2019	E0849	Cervical Traction Unit	\$ 371.70
6744	WALLEGOOD INC	0288778800101086	10/6/2019	Bill/NF3	11/25/2019	10/21/2019	E1399	Massager	\$ 193.50
6745	WALLEGOOD INC	0288778800101086	10/6/2019	Bill/NF3	11/25/2019	10/21/2019	E1399	Heat Lamp	\$ 222.00
6746	WALLEGOOD INC	0581692740101070	10/6/2019	Bill/NF3	12/6/2019	10/31/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6747	WALLEGOOD INC	0581692740101070	10/6/2019	Bill/NF3	12/6/2019	10/31/2019	E0199	Mattress Pad	\$ 19.48
6748	WALLEGOOD INC	0581692740101070	10/6/2019	Bill/NF3	12/6/2019	10/31/2019	E1399	Water Circulating Pump	\$ 232.50
6749	WALLEGOOD INC	0581692740101070	10/6/2019	Bill/NF3	12/6/2019	10/31/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6750	WALLEGOOD INC	0581692740101070	10/6/2019	Bill/NF3	12/6/2019	10/31/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6751	WALLEGOOD INC	0581692740101070	10/6/2019	Bill/NF3	12/6/2019	10/31/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6752	WALLEGOOD INC	0593405010101025	10/6/2019	Bill/NF3	11/25/2019	10/17/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6753	WALLEGOOD INC	0593405010101025	10/6/2019	Bill/NF3	11/25/2019	10/17/2019	E0199	Mattress Pad	\$ 19.48
6754	WALLEGOOD INC	0593405010101025	10/6/2019	Bill/NF3	11/25/2019	10/17/2019	E1399	Orthopedic Car Seat	\$ 96.50
6755	WALLEGOOD INC	0593405010101025	10/6/2019	Bill/NF3	11/25/2019	10/17/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6756	WALLEGOOD INC	0593405010101025	10/6/2019	Bill/NF3	11/25/2019	10/17/2019	L1820	Knee Orthosis	\$ 110.00
6757	WALLEGOOD INC	0049055190101236	10/7/2019	Bill/NF3	12/6/2019	10/25/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6758	WALLEGOOD INC	0049055190101236	10/7/2019	Bill/NF3	12/6/2019	10/25/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6759	WALLEGOOD INC	0049055190101236	10/7/2019	Bill/NF3	12/6/2019	10/25/2019	E0199	Mattress Pad	\$ 19.48
6760	WALLEGOOD INC	0049055190101236	10/7/2019	Bill/NF3	12/6/2019	10/25/2019	E0199	Mattress Pad	\$ 19.48
6761	WALLEGOOD INC	0049055190101236	10/7/2019	Bill/NF3	12/6/2019	10/25/2019	E1399	Orthopedic Car Seat	\$ 96.50
6762	WALLEGOOD INC	0049055190101236	10/7/2019	Bill/NF3	12/6/2019	10/25/2019	E1399	Orthopedic Car Seat	\$ 96.50
6763	WALLEGOOD INC	0049055190101236	10/7/2019	Bill/NF3	12/6/2019	10/25/2019	E1399	Water Circulating Pump	\$ 232.50
6764	WALLEGOOD INC	0049055190101236	10/7/2019	Bill/NF3	12/6/2019	10/25/2019	E1399	Water Circulating Pump	\$ 232.50
6765	WALLEGOOD INC	0049055190101236	10/7/2019	Bill/NF3	12/6/2019	10/25/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6766	WALLEGOOD INC	0049055190101236	10/7/2019	Bill/NF3	12/6/2019	10/25/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6767	WALLEGOOD INC	0049055190101236	10/7/2019	Bill/NF3	12/6/2019	10/25/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6768	WALLEGOOD INC	0049055190101236	10/7/2019	Bill/NF3	12/6/2019	10/25/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6769	WALLEGOOD INC	0049055190101236	10/7/2019	Bill/NF3	12/6/2019	10/25/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6770	WALLEGOOD INC	0049055190101236	10/7/2019	Bill/NF3	12/6/2019	10/25/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6771	WALLEGOOD INC	0049055190101236	10/7/2019	Bill/NF3	12/6/2019	10/25/2019	L1820	Knee Orthosis	\$ 110.00



## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
6772	WALLEGOOD INC	0049055190101236	10/7/2019	Bill/NF3	12/6/2019	10/25/2019	L1820	Knee Orthosis	\$ 110.00
6773	WALLEGOOD INC	0531202670101014	10/7/2019	Bill/NF3	12/6/2019	10/30/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6774	WALLEGOOD INC	0531202670101014	10/7/2019	Bill/NF3	12/6/2019	10/30/2019	E0199	Mattress Pad	\$ 19.48
6775	WALLEGOOD INC	0531202670101014	10/7/2019	Bill/NF3	12/6/2019	10/30/2019	E1399	Water Circulating Pump	\$ 232.50
6776	WALLEGOOD INC	0531202670101014	10/7/2019	Bill/NF3	12/6/2019	10/30/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6777	WALLEGOOD INC	0531202670101014	10/7/2019	Bill/NF3	12/6/2019	10/30/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6778	WALLEGOOD INC	0531202670101014	10/7/2019	Bill/NF3	12/6/2019	10/30/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6779	WALLEGOOD INC	0531202670101014	10/7/2019	Bill/NF3	12/6/2019	10/30/2019	L3670	Shoulder Orthosis	\$ 111.07
6780	WALLEGOOD INC	0591582240101017	10/8/2019	Bill/NF3	12/23/2019	10/21/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6781	WALLEGOOD INC	0591582240101017	10/8/2019	Bill/NF3	11/25/2019	10/21/2019	E0215	Electric Heating Pad	\$ 20.93
6782	WALLEGOOD INC	0591582240101017	10/8/2019	Bill/NF3	11/25/2019	10/21/2019	E0215	Electric Heating Pad	\$ 20.93
6783	WALLEGOOD INC	0591582240101017	10/8/2019	Bill/NF3	12/23/2019	10/21/2019	E0215	Electric Heating Pad	\$ 20.93
6784	WALLEGOOD INC	0591582240101017	10/8/2019	Bill/NF3	11/25/2019	10/21/2019	E1399	Massager	\$ 193.50
6785	WALLEGOOD INC	0591582240101017	10/8/2019	Bill/NF3	11/25/2019	10/21/2019	E1399	Massager	\$ 193.50
6786	WALLEGOOD INC	0591582240101017	10/8/2019	Bill/NF3	12/23/2019	10/21/2019	E1399	Massager	\$ 193.50
6787	WALLEGOOD INC	0591582240101017	10/8/2019	Bill/NF3	11/25/2019	10/21/2019	E1399	Heat Lamp	\$ 222.00
6788	WALLEGOOD INC	0591582240101017	10/8/2019	Bill/NF3	11/25/2019	10/21/2019	E1399	Water Circulating Pump	\$ 232.50
6789	WALLEGOOD INC	0591582240101017	10/8/2019	Bill/NF3	12/23/2019	10/21/2019	E1399	Water Circulating Pump	\$ 232.50
6790	WALLEGOOD INC	0591582240101017	10/8/2019	Bill/NF3	11/25/2019	10/21/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6791	WALLEGOOD INC	0591582240101017	10/8/2019	Bill/NF3	11/25/2019	10/21/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6792	WALLEGOOD INC	0591582240101017	10/8/2019	Bill/NF3	12/23/2019	10/21/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6793	WALLEGOOD INC	0591582240101017	10/8/2019	Bill/NF3	11/25/2019	10/21/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6794	WALLEGOOD INC	0591582240101017	10/8/2019	Bill/NF3	11/25/2019	10/21/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6795	WALLEGOOD INC	0591582240101017	10/8/2019	Bill/NF3	12/23/2019	10/21/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6796	WALLEGOOD INC	0591582240101017	10/8/2019	Bill/NF3	12/23/2019	11/3/2019	L1832	Knee Orthosis, Custom-Fit	\$ 607.55
6797	WALLEGOOD INC	0623884080101053	10/10/2019	Bill/NF3	12/6/2019	10/30/2019	E0199	Mattress Pad	\$ 19.48
6798	WALLEGOOD INC	0623884080101053	10/10/2019	Bill/NF3	12/6/2019	10/30/2019	E1399	Massager	\$ 193.50
6799	WALLEGOOD INC	0623884080101053	10/10/2019	Bill/NF3	12/6/2019	10/30/2019	E1399	Water Circulating Pump	\$ 232.50
6800	WALLEGOOD INC	0623884080101053	10/10/2019	Bill/NF3	12/6/2019	10/30/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6801	WALLEGOOD INC	0268743970101047	10/12/2019	Bill/NF3	12/6/2019	10/28/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6802	WALLEGOOD INC	0268743970101047	10/12/2019	Bill/NF3	12/6/2019	10/28/2019	E0199	Mattress Pad	\$ 19.48
6803	WALLEGOOD INC	0268743970101047	10/12/2019	Bill/NF3	12/6/2019	10/28/2019	E1399	Orthopedic Car Seat	\$ 96.50
6804	WALLEGOOD INC	0268743970101047	10/12/2019	Bill/NF3	12/6/2019	10/28/2019	E1399	Water Circulating Pump	\$ 232.50
6805	WALLEGOOD INC	0268743970101047	10/12/2019	Bill/NF3	12/6/2019	10/28/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6806	WALLEGOOD INC	0268743970101047	10/12/2019	Bill/NF3	12/6/2019	10/28/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6807	WALLEGOOD INC	0268743970101047	10/12/2019	Bill/NF3	12/6/2019	10/28/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6808	WALLEGOOD INC	0268743970101047	10/12/2019	Bill/NF3	12/6/2019	10/28/2019	L1820	Knee Orthosis	\$ 110.00

## Exhibit "1"

Fraud Event	Provider Name	Claim Number	Date of Accident	Document Mailed	Approximate Date of Mailing	Service Provided Date	HCPCS Code	Product Description	Charge
6809	WALLEGOOD INC	0559585210101051	10/18/2019	Bill/NF3	12/6/2019	10/30/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6810	WALLEGOOD INC	0559585210101051	10/18/2019	Bill/NF3	12/6/2019	10/30/2019	E0199	Mattress Pad	\$ 19.48
6811	WALLEGOOD INC	0559585210101051	10/18/2019	Bill/NF3	12/6/2019	10/30/2019	E1399	Orthopedic Car Seat	\$ 96.50
6812	WALLEGOOD INC	0559585210101051	10/18/2019	Bill/NF3	12/6/2019	10/30/2019	E1399	Water Circulating Pump	\$ 232.50
6813	WALLEGOOD INC	0559585210101051	10/18/2019	Bill/NF3	12/6/2019	10/30/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6814	WALLEGOOD INC	0559585210101051	10/18/2019	Bill/NF3	12/6/2019	10/30/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6815	WALLEGOOD INC	0559585210101051	10/18/2019	Bill/NF3	12/6/2019	10/30/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98
6816	WALLEGOOD INC	0559585210101051	10/18/2019	Bill/NF3	12/6/2019	10/30/2019	L3670	Shoulder Orthosis	\$ 111.07
6817	WALLEGOOD INC	0566778540101027	10/18/2019	Bill/NF3	12/6/2019	10/29/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6818	WALLEGOOD INC	0566778540101027	10/18/2019	Bill/NF3	12/6/2019	10/29/2019	E0199	Mattress Pad	\$ 19.48
6819	WALLEGOOD INC	0566778540101027	10/18/2019	Bill/NF3	12/6/2019	10/29/2019	E1399	Orthopedic Car Seat	\$ 96.50
6820	WALLEGOOD INC	0566778540101027	10/18/2019	Bill/NF3	12/6/2019	10/29/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6821	WALLEGOOD INC	0566778540101027	10/18/2019	Bill/NF3	12/6/2019	10/29/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6822	WALLEGOOD INC	0566778540101027	10/18/2019	Bill/NF3	12/6/2019	10/29/2019	L1820	Knee Orthosis	\$ 110.00
6823	WALLEGOOD INC	0803653110000003	10/18/2019	Bill/NF3	12/6/2019	10/30/2019	E0190	Positioning Cushion/Pillow/Wedge	\$ 22.04
6824	WALLEGOOD INC	0803653110000003	10/18/2019	Bill/NF3	12/6/2019	10/30/2019	E0199	Mattress Pad	\$ 19.48
6825	WALLEGOOD INC	0803653110000003	10/18/2019	Bill/NF3	12/6/2019	10/30/2019	E1399	Orthopedic Car Seat	\$ 96.50
6826	WALLEGOOD INC	0803653110000003	10/18/2019	Bill/NF3	12/6/2019	10/30/2019	E2601	Wheelchair Cushion, width less than 22"	\$ 55.29
6827	WALLEGOOD INC	0803653110000003	10/18/2019	Bill/NF3	12/6/2019	10/30/2019	L0174	Cervical Collar, Semi-Rigid	\$ 130.00
6828	WALLEGOOD INC	0803653110000003	10/18/2019	Bill/NF3	12/6/2019	10/30/2019	L0627	Lumbar Orthosis, Custom-Fit	\$ 322.98